

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043745

Entity Name: DISCOVERY GROUP, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

506 ORANOLE RD.
MAITLAND, FL 32751 US

New Principal Place of Business:

391 RADEBAUGH CT.
LONGWOOD, FL 32779 US

Current Mailing Address:

391 RADEBAUGH CT
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3393279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LARRY D
391 RADEBAUGH CT
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOORE, LARRY
Address: 391 RADEBAUGH CT
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: MOORE, LARRY
Address: 391 RADEBAUGH CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOORE, LARRY D
Address: 391 RADEBAUGH CT
City-St-Zip: LONGWOOD, FL 32779

Title: S (X) Change () Addition
Name: MOORE, LARRY D
Address: 391 RADEBAUGH CT
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY D. MOORE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date