

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074505

FILED
Sep 21, 2004
Secretary of State

Entity Name: TELLURIDE GROUP, INC.

Current Principal Place of Business:

6494 N W 32ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6494 N W 32ND WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0708681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & TURNER, LLP
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REDGRAVE & OLIVER LLP
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

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: GERALD W. GRITTER

09/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CARBERRY, ROBERT L
Address: 6494 NORTHWEST 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CARBERRY, GREG
Address: 6494 N W 32 WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CARBERRY, CHRISTOPHER
Address: 5404 LAKE WASHINGTON BLVD AVE APT J
City-St-Zip: KIRKLAND, WA 98033

Title: S () Delete
Name: TKACHYK, JENNIFER
Address: 5404 LAKE WASHINGTON BLVD AVE APT J
City-St-Zip: KIRKLAND, WA 98033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARBERRY, ROBERT L
Address: 6494 NORTHWEST 32 WAY
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT L. CARBERRY

CEO

09/21/2004

Electronic Signature of Signing Officer or Director

Date