

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039787

Entity Name: THE PERRY GROUP, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

2340 S STATE RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2040 N.W. 85 WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0755938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KEITH J
2040 NW 85TH WAY
PEMBROKE PINES, FL 33204 US

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: PT () Delete
Name: PERRY, KEITH J
Address: 2040 NW 85TH WAY
City-St-Zip: PEMBROKE PINES, FL 33204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH PERRY

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date