2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # P970000736 RDEN GROUP, INC.	638		Secretary of State
11965 49TH	e of Business ISTN R, FL 33762	Mailing Address 11965 49TH ST N CLEARWATER, FL 33762		*
D		Acres and Market Street	CE	04262005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S5-0782830 Not Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
1230 S MY SUITE 101	5. Name and Address of Current R , J. MARVIN YRTLE AVE 1 ATER, FL 33756	egistered Agent -		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tills it applicable. (NOTE, Registered Agent signature required when reinstating) OATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D MCMULLEN, PAUL M 11965 49TH ST N CLEARWATER, FL 34622	IRECTORS		U00000342852 04/29/05-80071-023 150.00
NAME STREET ADDRESS CITY-SI-ZIP	MCMULLEN, BRETT M 11965 49TH ST N CLEARWATER, FL 33762			
NAME STREET ADDRESS CITY-ST-ZIP	MCMULLEN, PAUL M JR 11965 49TH ST N CLEARWATER, FL 33782		<u></u>	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>		IN THIS SPACE
Title Name Street Address City-St-Zip	1.5			······································
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DEVICE Daystine Prone V				