2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmen

SIGNATURI

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P98000009410 1. Entity Name THE C.D. GROUP, INC. Principal Place of Business Mailing Address 4279 PERRY PLACE NEW PORT RICHEY FL 34652 4279 PERRY PLACE NEW PORT RICHEY FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-3494232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHADWELL, GERALD Street Address (P.O. Box Number is Not Acceptable) 4279 PERRY PLACE **NEW PORT RICHEY FL 34652** City Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD MLF ☐ Delete TITLE Change ☐ Addition NAME CHADWELL, GERALD NAME STREET ADDRESS 4279 PERRY PLACE STREET ADDRESS CITY - ST - ZIP NEW PORT RICHEY FL 34652 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME U00000052470 STREET ADDRESS STREET ADDRESS 02/16/04-80093-008 150.00 CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Gerald Chadwell 02-12-04 (813) 936-7283