

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016321

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE SEARCH GROUP, INC.

Current Principal Place of Business:

22828 HORSE SHOE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

2124 LAMPLIGHT DRIVE
MARIETTA, GA 30062

New Mailing Address:

2412 EDGEMERE COURT
MARIETTA, GA 30062

FEI Number: 65-0815242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON-MARTINEZ, LAUREN
22828 HORSE SHOE WAY
BOCA RATON, FL 33428 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: PS () Delete
Name: ROGOFF, AMELIA
Address: 22828 HORSE SHOE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VPT () Delete
Name: SIMON-MARTINEZ, LAUREN
Address: 22828 HORSE SHOE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMELIA ROGOFF

PA

04/24/2004

Electronic Signature of Signing Officer or Director

_____ Date