2004 FOR PROFIT-CORPORATION **ANNUAL REPORT**

Jul 08, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000073554 VERSAILLES GROUP, INC. Principal Place of Business Mailing Address 4100 CEWNTER POINT DRIVE 4100 CEWNTER POINT DRIVE 106 FORT MYERS, FL 33916 US FORT MYERS, FL 33916 US No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TENARO, RONALD N DO NOT WRITE 5101 INAGUA WAY NAPLES, FL 34119 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PCEO TITLE MCCORMACK, RICHARDO U00000164305 NAME 4100 CENTER POINT DRIVE 106 07/08/04-80003-015 150.00 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33916 ST TITLE TENARO, RONALD N NAME STREET ADDRESS 4100 CENTER POINT DRIVE 106 CITY-ST-ZIP FORT MYERS, FL 33916 IMF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITT F

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED