2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075920

Entity Name: BISHOP & LAIDLER GROUP, INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 9521 JACKSONVILLE, FL 32208	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 9521 JACKSONVILLE, FL 32208	

FEI Number: 59-3553066   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOLT, CHARLES Y 1644 LESSARD CIRCLE JACKSONVILLE, FL 32208	

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:	PD ( ) Delete
Name:	HOLT, CHARLES Y
Address:	1644 LOSSARD CIR
City-St-Zip:	JAX, FL 32208

Title:	SD ( ) Delete
Name:	HENDERSON, PEGGY
Address:	10961 BRITTANY LANG
City-St-Zip:	TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	HOLT, CHARLES Y
Address:	1644 LESSARD CIRCLE
City-St-Zip:	JAX, FL 32208

Title:	SD (X) Change ( ) Addition
Name:	HENDERSON, PEGGY
Address:	3825 SOUTH LAKE DRIVE UNIT219
City-St-Zip:	TAMPA, FL 33614

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: CHARLES Y. HOLT   PD   02/05/2004

              Electronic Signature of Signing Officer or Director   Date