

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009450

Entity Name: THE KGB GROUP, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

5422 CARMEN AVENUE
SARASOTA, FL 34235

New Principal Place of Business:

5767 FORESTER OAK COURT
SARASOTA, FL 34243

Current Mailing Address:

5422 CARMEN AVENUE
SARASOTA, FL 34235

New Mailing Address:

5767 FORESTER OAK COURT
SARASOTA, FL 34243

FEI Number: 65-0902764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITNER, KENNETH GEORGE
5422 CARMEN AVENUE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BITNER, KENNETH GEORGE
5767 FORESTER OAK COURT
SARASOTA, FL 34243 US

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: KENNETH G. BITNER

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITNER, KENNETH G
Address: 5422 CARMEN AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: BITNER, KENNETH G
Address: 5422 CARMEN AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: S () Delete
Name: BITNER, KENNETH G
Address: 5422 CARMEN AVE
City-St-Zip: SARASOTA, FL 34235

Title: T () Delete
Name: BITNER, KENNETH G
Address: 5422 CARMEN AVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITNER, KENNETH G
Address: 5767 FORESTER OAK COURT
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: BITNER, KENNETH G
Address: 5767 FORESTER OAK COURT
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change () Addition
Name: BITNER, KENNETH G
Address: 5767 FORESTER OAK COURT
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: BITNER, KENNETH G
Address: 5767 FORESTER OAK COURT
City-St-Zip: SARASOTA, FL 34243

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: KENNETH G. BITNER

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date