2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 10, 2004 08:00 AM Secretary of State DOCUMENT # P9900034019 THE TETON GROUP, INC. Principal Place of Business Mailing Address 1351 HOLMESDALE ROAD 1351 HOLMESDALE ROAD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US US 08092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3573340 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COOK, B. ALAN DO NOT WRITE 2139 MANGO PLACE JACKSONVILLE, FL 32207 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and tide it applicable * (NOTE: Registered Agent algositizé required véren reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fer U00000169828 OFFICERS AND DIRECTORS 10. TITLE COOK, B. ALAN NAME 2139 MANGO PLACE STREET ACCRESS CITY-ST-ZP JACKSONVILLE, FL 32207 D TITLE COOK, FAITH S NAME 2139 MANGO PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TIELE COOK, CHRISTOPHER \$ NAME 2139 MANGO PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZP JACKSONVILLE, FL 32207 रारा ह IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C33Y-ST-7IP 12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this eport 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 a practicess, with all other like empowered. 2045452598 SIGNATURE: AND YOUR OF SHIRTED NAME OF BIGHING OFFICER OR DIRECTOR

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