

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036025

Entity Name: I & E GROUP, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

904 LEE BLVD
111
LEHIGH ACRES, FL 33936

Current Mailing Address:

904 LEE BLVD
111
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1591 HAYLEY LANE
203
FORT MYERS, FL 33907

New Mailing Address:

1591 HAYLEY LANE
203
FORT MYERS, FL 33907

FEI Number: 65-0911863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEETSCREEK, DAVID D
904 LEE BLVD
111
LEHIGH ACRES, FL 33936

Name and Address of New Registered Agent:

DEETSCREEK, DAVID D
1591 HAYLEY LANE
203
FORT MYERS, FL 33907

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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: DEETSCREEK, DAVID D
Address: 1708 ENGLEWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V () Delete
Name: SPEAR, TIMOTHY P
Address: 2603 E 2ND STREET
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: BOEHMER, DIETMAR
Address: 707 CANTERBURY CIRCLE
City-St-Zip: LEHIGH ACRES, FL 339701361

Title: CPT () Delete
Name: LOIDI, HAROLD
Address: 703 CANTERBURY CIRCLE
City-St-Zip: LEHIGH ACRES, FL 339701361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: DEETSCREEK, DAVID D
Address: 1591 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Change () Addition
Name: SPEAR, TIMOTHY P
Address: 1591 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: BOEHMER, DIETMAR
Address: 1591 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907

Title: CPT (X) Change () Addition
Name: LOIDI, HAROLD
Address: 1591 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907

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: DAVID D. DEETSCREEK

VP

02/09/2004

Electronic Signature of Signing Officer or Director

Date