

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055143

FILED
Apr 25, 2004
Secretary of State

Entity Name: THE BOARDWALK GROUP, INC.

Current Principal Place of Business:

412 N BOARDWALK
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1345 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

412 N BOARDWALK
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1345 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

FEI Number: 59-3584771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A.
50 NORTH LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

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: D () Delete
Name: FAIRMAN, LARRY J
Address: 50 NORTH LAURA STREET SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: FAIRMAN, CHRISTINE D
Address: 50 NORTH LAURA STREET SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAIRMAN, CHRISTINE O
Address: 50 NORTH LAURA STREET SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202

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: LARRY FAIRMAN

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date