

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069732

FILED
May 26, 2004
Secretary of State

Entity Name: THE SPRINGWOOD GROUP, INC.

Current Principal Place of Business:

7011 BUSINESS PK BLVD
STE 101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7011 BUSINESS PK BLVD
STE 101
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3590093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ERIC B
11232-5 ST. JOHN'S INDUSTRIAL PARKWAY N.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MORRIS, ERIC B
17011 BUSINESS PARK BLVD N
101
JACKSONVILLE, FL 32256 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: ERIC B. MORRIS

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MORRIS, ERIC B
Address: 201 STELLAR CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD () Delete
Name: DEBELLIS, VICTOR
Address: 176 PATRICK MILL CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTOR DEBELLIS

MR

05/26/2004

Electronic Signature of Signing Officer or Director

Date