

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085919

FILED
Mar 17, 2004
Secretary of State

Entity Name: GROUP W INC.

Current Principal Place of Business:

330 CULLMAN AVE.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

114 BOURNE LANE
ROSEMARY BEACH, FL 32461

Current Mailing Address:

330 CULLMAN AVE.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 611548
ROSEMARY BEACH, FL 32461

FEI Number: 58-1950116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KAREN M
330 CULLMAN AVE.
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

WAGNER, KAREN M
PO BOX 611548
114 BOURNE LANE
ROSEMARY BEACH, FL 32461

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: KAREN M. WAGNER

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, STEVEN D
Address: 330 CULLMAN AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: WAGNER, KAREN M
Address: 330 CULLMAN AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, STEVEN D
Address: 114 BOURNE LANE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: S (X) Change () Addition
Name: WAGNER, KAREN M
Address: 114 BOURNE LANE
City-St-Zip: ROSEMARY BEACH, FL 32461

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: STEVEN D. WAGNER

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date