

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088920

Entity Name: SAMAY GROUP, INC.

FILED
Jul 30, 2004
Secretary of State

Current Principal Place of Business:

3707 NAVY BLVD.
PENSACOLA, FL 32507

New Principal Place of Business:

6000 N. PALAFOX ST.
PENSACOLA, FL 32503

Current Mailing Address:

3707 NAVY BLVD.
PENSACOLA, FL 32507

New Mailing Address:

25 HIGHPOINT DR.
PENSACOLA, FL 32561

FEI Number: 59-3601667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 US

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

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: PSTD () Delete
Name: SAMAY, BRIAN P
Address: 25 HIGHPOINT DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN SAMAY

PRES

07/30/2004

Electronic Signature of Signing Officer or Director

Date