

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108815

Entity Name: SDN GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2465 SANDHILL CT
LAWRENCEVILLE, GA 30044

New Principal Place of Business:

3465 SANDHILL CT
LAWRENCEVILLE, GA 30044

Current Mailing Address:

2465 SANDHILL CT
LAWRENCEVILLE, GA 30044

New Mailing Address:

3465 SANDHILL CT
LAWRENCEVILLE, GA 30044

FEI Number: 57-2539578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, EUGENE M
517 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIELSEN, DALE
Address: 3465 SANDHILL CT.
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: ST () Delete
Name: NIELSEN, SUSAN M
Address: 3465 SANDHILL COURT
City-St-Zip: LAWRENCEVILLE, GA 30044

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: DALE NIELSEN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date