

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70874

Entity Name: FERRELL GROUP, INC.

FILED
Jul 05, 2004
Secretary of State

Current Principal Place of Business:

10910 DONAMERE DR
ALPHARETTA, GA 30022 US

New Principal Place of Business:

10910 DONAMERE DRIVE
ALPHARETTA, GA 30022 US

Current Mailing Address:

P.O. BOX 723177
ATLANTA, GA 311393177 US

New Mailing Address:

10910 DONAMERE DRIVE
ALPHARETTA, GA 30022

FEI Number: 65-0275145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELAND, GERALD
212 HOWARD DRIVE
BEL AIR BEACH, FL 34634

Name and Address of New Registered Agent:

CLARK, TONNA
6455 TERN CIRCLE
BRADENTON, FL 34202

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: JOSEPH C. FERRELL

07/05/2004

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: OD () Delete
Name: GILLET, CHRISTOPHER R.
Address: 110 EAGLE RIDGE DR.
City-St-Zip: CANTON, GA 30114

Title: OD () Delete
Name: FERRELL, JOSEPH C.,
Address: 10910 DONAMERE DR.
City-St-Zip: ALPHARETTA, GA 30022

Title: OD (X) Delete
Name: FERRELL, SANDRA B
Address: 10910 DONAMERE DR
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH C. FERRELL

CEO

07/05/2004

Electronic Signature of Signing Officer or Director

Date