

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82782

FILED
Jul 02, 2004
Secretary of State

Entity Name: THE FARWELL GROUP, INC.

Current Principal Place of Business:

1 ALHAMBRA PLAZA
S-1425
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Current Mailing Address:

1 ALHAMBRA PLAZA
S-1425
CORAL GABLES, FL 33134 US

New Mailing Address:

5845 SW 97 STREET
PINECREST, FL 33156 US

FEI Number: 65-0293900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARWELL, SANDRA A.
1 ALHAMBRA PLAZA
S-1425
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FARWELL, SANDRA A.
2655 LEJEUNE ROAD
SUITE 506
CORAL GABLES, FL 33134 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:

07/02/2004

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: PTS () Delete
Name: FARWELL, SANDRA A.,
Address: 1 ALHAMBRA PLZ, S1425
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FARWELL, SANDRA A.,
Address: 2655 LEJEUNE ROAD, S506
City-St-Zip: CORAL GABLES, FL 33134 US

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: SANDRA FARWELL

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07/02/2004

Electronic Signature of Signing Officer or Director

Date