

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14155

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: THE SUZERAIN GROUP, INC.

## Current Principal Place of Business:

255 S. ORANGE AVENUE  
STE 750  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

P O DRAWER 1793  
ORLANDO, FL 32802 US

## New Mailing Address:

FEI Number: 59-3106876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL H.  
255 SOUTH ORANGE AVENUE  
STE 750  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

DULIN, RAMSEY W ATTY  
201 E. PINE STREET, SUITE 425  
ORLANDO, FL 32801 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: RAMSEY W. DULIN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SCHMIDT, MICHAEL H  
Address: 255 S ORANGE AVE STE 750  
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete  
Name: WILSON, JOHN A.,  
Address: 255 S ORANGE AVE STE 750  
City-St-Zip: ORLANDO, FL 32801

## 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: MICHAEL H. SCHMIDT

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date