2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM Secretary of State DOCUMENT # V36116 1. Entity Name THE HOUSING GROUP, INC. Principal Place of Business Mailing Address 601 BAYSHORE BLVD. . 601 BAYSHORE BLVD. STE, 650 STE, 650 **TAMPA FL 33606** TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3144461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEEHAN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BLVD. STE. 650 TAMPA FL 33606 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME MEEHAN, JEFFREY NAME STREET ADDRESS STREET ADDRESS 601 BAYSHORE BLVD., STE. 650 CITY-ST-ZIP **TAMPA FL 33606** CITY-ST-ZIP ☐ Delete 71T1 F ☐ Change ☐ Addition TITLE FUNK, CHARLES B NAME NAME U00000073205 03/02/04-80027-004 150..00 601 BAYSHORE BLVD #650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete πιε ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fixing does not qualify 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 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles B. Funk 2/27/04 (8/3) 251-122)

FILED