

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72231

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE NOWELL GROUP, INCORPORATED

Current Principal Place of Business:

457 BAHIA AVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

457 BAHIA AVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0370762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWELL, F BRADLEY SR
2500 PARKVIEW DR
STE #2412
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NOWELL, F BRADLEY SR
457 BAHIA AVENUE
KEY LARGO, FL 33037 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWELL, F. BRADLEY SR
Address: 2500 PARKVIEW DR, UNIT 2412
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWELL, F. BRADLEY SR
Address: 457 BAHIA AVENUE
City-St-Zip: KEY LARGO, FL 33037 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: F. BRADLEY NOWELL, SR.

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date