

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104771

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE KABACHNICK GROUP, INC.

Current Principal Place of Business:

C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD., STE. 160
CLEARWATER, FL 33764

New Principal Place of Business:

THE KABACHNICK GROUP
10810 72ND STREET, STE.207
LARGO, FL 33777

Current Mailing Address:

C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR RD., STE. 160
CLEARWATER, FL 33764

New Mailing Address:

THE KABACHNICK GROUP
10810 72ND STREET, STE.207
LARGO, FL 33777

FEI Number: 59-3686339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABACHNICK, PHILIP
10810 72ND ST #207
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KABACHNICK, TERRI
Address: 10810 72ND ST, STE 207
City-St-Zip: LARGO, FL 33777

Title: SD () Delete
Name: KABACHNICK, PHILIP
Address: 10810 72ND ST, STE 207
City-St-Zip: LARGO, FL 33777

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: TERRI KABACHNICK

PD

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date