

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036585

FILED
Jan 09, 2004
Secretary of State

Entity Name: I-1 INTERNET GROUP, INC.

Current Principal Place of Business:

3101-A WEST HWY 98
PANAMA CITY, FL 324011277

New Principal Place of Business:

3101 WEST HWY 98
PANAMA CITY, FL 324011277

Current Mailing Address:

3101-A WEST HWY 98
PANAMA CITY, FL 324011277

New Mailing Address:

3101 WEST HWY 98
PANAMA CITY, FL 324011277

FEI Number: 59-3441389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE AND BLUE
221 MCKENIZE AVENUE
PANAMA, FL 32401 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: P () Delete
Name: JACKSON, BRAD
Address: 3203 W 17TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: RUSSO, JAMES F
Address: 500 PARKWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VM () Delete
Name: BURNHAM, JEFF
Address: 3101-A WEST HWY 98
City-St-Zip: PANAMA CITY, FL 324011277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY S. BURNHAM

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date