Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE CUMBERLAND GROUP, INC.

Company ID 0332830.09.99999

Date Filed 2/15/2005 **Fee** \$15.00

Principal Office

Registered Agent

1257 FLUSHING AVENUE CLEARWATER, FL 33764-4907 JAMES R. GILLIAM 111 NORTH THIRD STREET HARLAN, KY 40831

Officers

Sole Officer	James R. Gilliam	1257 Flushing Avenue Clearwater, FL 33764
--------------	------------------	---

Directors

Director James R. Gilliam 1257 Flushing Avenue C	Clearwater, FL 33764
--	----------------------

Signatures

Signature James R. Gilliam

Title President