

FILED
May 27, 2005 8:00 am
Secretary of State

05-27-2005 90024 033 ***158.75

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000005603					
1. Entity Name TRADESTATION GROUP, INC.					
Principal Place of Business 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324		Mailing Address 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0977576	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STONE, MARC J 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip 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 agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CRUZ, WILLIAM R 8050 SW 10TH ST PLANTATION, FL 33324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S STONE, MARC J. 8050 SW 10th St., Ste. 4000 Fort Lauderdale, FL 33324
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CRUZ, RALPH L 8050 SW 10TH ST PLANTATION, FL 33324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T FLEISCHMAN, DAVID 8050 SW 10th St., Ste. 4000 Plantation, FL 33324
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC SREDNI, SALOMON 8050 SW 10TH ST PLANTATION, FL 33324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, CHARLES 8050 SW 10TH ST PLANTATION, FL 33324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDS, STEPHEN C 8050 SW 10TH ST PLANTATION, FL 33324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIPPS, MICHAEL 8050 SW 10TH ST PLANTATION, FL 33324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing 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 this 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Marc J. Stone, Vice President				May 25, 2005 (954) 652-7000 Date Daytime Phone #	