

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114670

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: POSEIDON FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

2399 TREASURE ISLE DRIVE  
SUITE 20  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2399 TREASURE ISLE DRIVE  
SUITE 20  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-1064040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRGUET, WILLIAM F III  
2399 TREASURE ISLE DR  
UNIT 20  
WEST PALM BEACH, FL 33410

**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: PCEO ( ) Delete  
Name: MIRGUET, WILLIAM F III  
Address: 2349 TREASURE ISLE DR UNIT 20  
City-St-Zip: WEST PALM BEACH, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WILLIAM F. MIRGUET III

PCEO

01/07/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date