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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2005 FOR PROFIT CORPORATION ANNUAL REPORT

50065355

DOCUMENT # P02000001129

1. Entity Name
ST. LUCIE FINANCIAL GROUP INC.

07122005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
~~8410 BELFRY PLACE~~	~~8410 BELFRY PLACE~~
~~PORT SAINT LUCIE, FL 34986~~	~~PORT SAINT LUCIE, FL 34986~~
1241 DIALS PLANTATION DR STATHAM GA 30666	SAME

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 80-0019674 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FAGIANO, STEPHEN T	Name GARY A. BERGER, CPA
~~8410 BELFRY PLACE~~ 1241 DIALS PLANTATION DR.	Street Address (P.O. Box Number is Not Acceptable)
~~PORT S LUCIE, FL 34986~~ STATHAM GA 30666	111 ORANGE AVE
	City FT. PIERCE FL Zip Code 34950

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] 10/20/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FAGIANO, JANICE K 8410 BELFRY PLACE PORT SAINT LUCIE, FL 34986	☐ Delete	P JANICE K. FAGIANO 1241 DIALS PLANTATION DR. STATHAM GA 30666	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V FAGIANO, STEPHEN T 8410 BELFRY PLACE PORT SAINT LUCIE, FL 34986	☐ Delete	V STEPHEN T. FAGIANO 1241 DIALS PLANTATION DR. STATHAM GA 30666	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ 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] 8-31-05 770-715-0323
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #