

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016921

FILED
Jan 04, 2005
Secretary of State

Entity Name: FINANCIAL TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

1323 LAKE LUCERNE WAY
203
BRANDON, FL 33511

New Principal Place of Business:

10608 LITHIA ESTATES DRIVE
LITHIA, FL 33547

Current Mailing Address:

1323 LAKE LUCERNE WAY
203
BRANDON, FL 33511

New Mailing Address:

10608 LITHIA ESTATES DRIVE
LITHIA, FL 33547

FEI Number: 14-1871289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MICHAEL A
1323 LAKE LUCERNE WAY
203
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NELSON, MICHAEL A
10608 LITHIA ESTATES DRIVE
LITHIA, FL 33547 US

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: MICHAEL A NELSON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: TUTTLE, SHAWN T
Address: 704 WELDWOOD RD
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: NELSON, MICHAEL A
Address: 1323 LAKE LUCERNE WAY #203
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUTTLE, SHAWN T
Address: 704 WELDWOOD RD
City-St-Zip: JUPITER, FL 33458

Title: VS (X) Change () Addition
Name: NELSON, MICHAEL A
Address: 10608 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

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: MICHAEL A NELSON

VS

01/04/2005

Electronic Signature of Signing Officer or Director

Date