

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111041

Entity Name: 4540 GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BLVD #401
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4540 SOUTHSIDE BLVD #401
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-0607954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOSHUA D
4540 SOUTHSIDE BLVD #401
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HILL, DENNIS V
600 DONALD ROSS WAY
ST AUGUSTINE, FL 32092 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: DENNIS V HILL

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, DENNIS V
Address: 4540 SOUTHSIDE BLVD #401
City-St-Zip: JACKSONVILLE, FL 32216

Title: DV () Delete
Name: HILL, JUNE C
Address: 4540 SOUTHSIDE BLVD #401
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS (X) Delete
Name: HILL, JEREMY T
Address: 4540 SOUTHSIDE BLVD #401
City-St-Zip: JACKSONVILLE, FL 32216

Title: DT (X) Delete
Name: HILL, JOSHUA D
Address: 4540 SOUTHSIDE BLVD #401
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HILL, DENNIS C
Address: 600 DONALD ROSS WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DV (X) Change () Addition
Name: HILL, JUNE C
Address: 600 DONALD ROSS WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUNE C HILL

DV

04/18/2005

Electronic Signature of Signing Officer or Director

Date