

Sent By: GAYLON PFEIFFER;

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**FILED**  
**Jun 24, 2004 8:00 am**  
**Secretary of State**

4/30

04-30-2004 90264 014 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                          |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P03000136013</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                         |                                                                   |
| 1. Entity Name<br><b>PFEIFFER MANAGEMENT GROUP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                                                                                                                          |                                                                   |
| Principal Place of Business<br><b>11806 MARBLEHEAD DRIVE<br/>TAMPA, FL 33626</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | Mailing Address<br><b>11806 MARBLEHEAD DRIVE<br/>TAMPA, FL 33626</b>                                                                                     |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 | 3. Mailing Address                                                                                                                                       |                                                                   |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | State, Apt. #, etc.                                                                                                                                      |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | City & State                                                                                                                                             |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | County                          | Zip                                                                                                                                                      | County                                                            |
| 4. State and Address of Current Registered Agent<br><b>EDWARDS, WILLIAM J<br/>KOCH &amp; ASSOCS. P.A., 1 TMP. CTY. CNTR<br/>STE. 3010, 201 NORTH FRANKLIN STREET<br/>TAMPA, FL 33602</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 | 5. State and Address of Prior Registered Agent<br><b>Rahel Rosolowicz, P.A. - William Edwards<br/>500 E. Kennedy Blvd.; Ste. 600<br/>Tampa, FL 33602</b> |                                                                   |
| 6. 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: <i>William J. Edwards</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 | DATE: <i>4/26/04</i>                                                                                                                                     |                                                                   |
| FILE NOW! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$350.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | 7. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 Also Be<br>Added to Form                                       |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                   |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 130.07(2)(b), Florida Statutes. I further certify that the information supplied in 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 appointed to administer 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 filers. |                                 |                                                                                                                                                          |                                                                   |
| SIGNATURE: <i>Rebecca Pfeiffer</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | DATE: <i>4/26/04</i> (813) 818-8374                                                                                                                      |                                                                   |