## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # 559329 1. Entity Name THE POLO GROUP, INC. Principal Place of Business \_\_\_ Mailing Address 12966 N DALE MABRY HWY 12966 N DALE MABRY HWY TAMPA, FL 33618 TAMPA, FL 33618 CR2E034 (10/03) 03222005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1801935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 423-1-1 Fee Required 6. Name and Address of Current Registered Agent POLO, MARIO DO NOT WRITE 12966 N DALE MABRY HWY TAMPA, FL 33618 == IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) DATE <del>1/00000314717</del> 04/19/05-80006-802 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVDT TITLE NAME POLO, MARTO STREET ADDRESS 12966 N DALE MABRY TAMPA, FL 33618 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this tiling 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 trusted empowered to produce 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 automorphism than archives, with all other like empowered.

4-7-05

Date

**8**13-962-1777

Daytime Phone #

FILED