

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608390

FILED
Feb 22, 2005
Secretary of State

Entity Name: RISK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

537 SE CENTRAL PKWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

33 FLAGLER AVE
ATTN: TODD LAYCOCK, CPA
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-1884477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYCOCK, TODD J
33 FLAGLER AVE
STUART, FL 33494 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROSS, RICHARD F
Address: 537 CENTRAL PKWY
City-St-Zip: STUART, FL 34994 US

Title: SD () Delete
Name: CROSS, CAROLYN S
Address: 537 CENTRAL PKWY
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD F. CROSS

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date