2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # F98000004310 01-26-2005 90020 044 ****61.25 THE ATTORNEYS GROUP, INC. Principal Place of Business Mailing Address 50006557 350 FAIRWAY DRIVE SUITE 200 -350 FAIRWAY DRIVE SUITE 200 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 13-2869851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARDEN, PATRICIA DO NOT WRITE 350 FAIRWAY DRIVE SUITE 200 DEERFIELD BEACH, FL 33441 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PSTD TID F ARDEN, PATRICIA STREET ADDRESS 350 FAIRWAY DRIVE SUITE 200 DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, 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 like empowered:

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED