

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98437

FILED
Mar 28, 2005
Secretary of State

Entity Name: PGA REALTY & FINANCIAL CORPORATION

Current Principal Place of Business:

11000 PROSPERITY FARMS BLVD
#104
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS BLVD
#104
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2217001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, ROBERT D
11566 BUCK HAVEN LANE
W PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

NORRIS, ROBERT D
109 ORCHID CAY DRIVE
PALM BEACH GARDENS, FL 33418 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NORRIS, ROBERT D,
Address: 11566 BUCK HAVEN LANE
City-St-Zip: W PALM BCH, FL 33412

Title: PD () Delete
Name: NORRIS, LINDA K
Address: 11566 BUCK HAVEN LANE
City-St-Zip: W PALM BCH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: NORRIS, ROBERT D,
Address: 109 ORCHID CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD (X) Change () Addition
Name: NORRIS, LINDA K
Address: 109 ORCHID CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT D. NORRIS

VP

03/28/2005

Electronic Signature of Signing Officer or Director

Date