2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # G16323 1. Entity Name 03-24-2004 90019 039 ***158.75 PROFESSIONAL FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2300 W. SAMPLE ROAD 2300 W. SAMPLE ROAD SUITE #304 POMPANO BEACH FL 33073 SUITE #304 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2240622 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, GORDON 2300 W. SAMPLE ROAD SUITE #304 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33073 82 de 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F ☐ Change ☐ Addition ☐ Delete BROCKLIN, DAVID VAN NAME NAME STREET ADDRESS 7655 N.W. 61 TERRACE STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME ROBERTS, GORDON NAME STREET ADDRESS 860 S.W. 55 WAY STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 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 like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING REFICER OR DIRECTOR SIGNATURE: