2005 FOR PROFIT CORPORATION ÅNNUAL REPORT (AR)

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # G16323 1. Entity Name PROFESSIONAL FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2300 W. SAMPLE ROAD 2300 W. SAMPLE ROAD **SUITE #304 SUITE #304** POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2240622 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, GORDON 2300 W. SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE #304** POMPANO BEACH FL 33073 Zip Code City 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 Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TIDE TITLE Delete BROCKLIN, DAVID VAN NAME NAME UQQQQ0302974 7655 N.W. 61 TERRACE STREET ADDRESS STREET ADDRESS 04/13/05-80093-010 158.75 PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-7IP __ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROBERTS, GORDON 860 S.W. 55 WAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MARGATE FL 33068 CITY-ST-ZIP Change ☐ Delete TITLE Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change Change ☐ Addition ☐ Delete FILLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-71F CITY-ST-ZIP Change ☐ Addition Delete Tillle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: