

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92502

Entity Name: PMG ASSOCIATES, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

PMG ASSOCIATES INC.
2151 WEST HILLSBORO BLVD. SUITE 301
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PMG ASSOCIATES INC.
2151 WEST HILLSBORO BLVD. SUITE 301
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

PMG ASSOCIATES INC.
2151 WEST HILLSBORO BLVD. SUITE 301
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

PMG ASSOCIATES INC.
2151 WEST HILLSBORO BLVD. SUITE 301
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2383513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONOT, KATHLEEN R MS
2151 WEST HILLSBORO BLVD. SUITE 301
DEERFIELD BEACH, FL 33442 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: PDV () Delete
Name: GONOT, KATHLEEN R
Address: 3880 N.W. 2ND CT.
City-St-Zip: DEERFIELD BCH, FL

Title: TS () Delete
Name: GONOT, KATHLEEN R
Address: 3880 N.W. 2ND CT.
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: GONOT, KATHLEEN R
Address: 3880 N.W. 2ND CT.
City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: TS (X) Change () Addition
Name: GONOT, KATHLEEN R
Address: 3880 N.W. 2ND CT.
City-St-Zip: DEERFIELD BCH, FL 33442 US

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: KATHLEEN R. GONOT

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

_____ Date