

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74394

FILED
May 17, 2004
Secretary of State

Entity Name: PGM DEVELOPERS, INC.

Current Principal Place of Business:

9121 N. MILITARY TRAIL
STE. 200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 N. MILITARY TRAIL
STE. 200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2644811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN S. MATHISON, P.A.
5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CAMERON, DAVID & GONZALEZ P.A.
901 N. OLIVE AVE.
WEST PALM BEACH, FL 33401 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: RICK DAVIS

05/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GIAQUINTO, PETER B., JR.
Address: 9121 N. MILITARY TRAIL, #200
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIAQUINTO, PETER B., JR.
Address: 9121 N. MILITARY TRAIL, #200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PETER B. GIAQUINTO, JR

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.