

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74394

Entity Name: PGM DEVELOPERS, INC.

FILED  
Mar 01, 2005  
Secretary of State

## 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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DAVIS, RICHARD  
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: RICHARD DAVIS

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) 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.

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date