2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L93920

Entity Name: PROVIDENT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD.
SUITE #100
STUART, FL 34996 US

New Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE #224
NAPLES, FL 34103 US

Current Mailing Address:

1000 SE MONTEREY COMMONS BLVD.
SUITE #100
STUART, FL 34996 US

New Mailing Address:

4501 TAMIAMI TRAIL NORTH
SUITE #224
NAPLES, FL 34103 US

FEI Number: 59-3027908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOENIG, PAUL A.
1001 NORTH U.S. HWY. ONE
SUITE 407
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD
STUART, FL 34996 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: ROBERT S. KRAMER 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOV (X) Delete
Name: MASAITIS, EDWARD A JR.
Address: P.O. BOX 3433 N/A
City-St-Zip: TEQUESTA, FL 33469

Title: PD ( ) Delete
Name: KOENIG, PAUL A.,
Address: 1575 SW ST. ANDREWS DR.
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Delete
Name: COMBS, CRAIG
Address: 4501 TAMIAMI TRAIL NORTH, #224
City-St-Zip: NAPLES, FL 34103 US

Title: V ( ) Delete
Name: MASTRANDREA, KEN
Address: 4501 TAMIAMI TRAIL NORTH, #224
City-St-Zip: NAPLES, FL 34013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KEN MASTRANDREA V 04/27/2005
Electronic Signature of Signing Officer or Director Date