

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22660

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE BUSINESS AND PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

BOX 722
FORT LAUDERDALE, FL 33302 US

New Principal Place of Business:

Current Mailing Address:

BOX 722
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0439536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCKER, DAVID
3100 N. E. 47TH COURT - #405
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GREMILLION, V. F.
431 NE 9TH AVENUE
FT. LAUDERDALE, FL 33301 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: V. F. GREMILLION

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEIGH, MICHAEL
Address: 2530 N. E. 15TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: PD () Delete
Name: BEEMAN, DARCY
Address: 3240 N. E. 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD () Delete
Name: TUCKER, DAVID
Address: 3100 N. E. 47TH COURT - #405
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: KRATOCHWILL, ADAM
Address: 2300 N. E. 33RD AVENUE #902
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DAN, BLAKEMONE
Address: 400 NE 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD (X) Change () Addition
Name: GREMILLION, V. F.
Address: 431 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: SCOTTI, KAREN
Address: 3020 N. FEDERAL HIGHWAY #13
City-St-Zip: FT. LAUDERDALE, FL 33306

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: V. F. GREMILLION

TD

06/29/2005

Electronic Signature of Signing Officer or Director

Date