

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057301

Entity Name: P&F CONSULTING GROUP, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

10720 NW 2 STREET
PLANTATION, FL 33324

New Principal Place of Business:

10952 PINE LODGE TRAIL
DAVIE, FL 33328

Current Mailing Address:

10720 NW 2 STREET
PLANTATION, FL 33324

New Mailing Address:

10952 PINE LODGE TRAIL
DAVIE, FL 33328

FEI Number: 65-1113883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID
10720 NW 2 STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POLLACK, DAVID
10952 PINE LODGE TRAIL
DAVIE, FL 33328 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLACK, DAVID
Address: 10720 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLACK, DAVID
Address: 10952 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328

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: DAVID POLLACK

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date