

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060140

Entity Name: PROPERTYCENTRAL GROUP, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

5104 N ORANGE BLOSSOM TRAIL
SUITE 115
ORLANDO, FL 32810 US

Current Mailing Address:

5104 N ORANGE BLOSSOM TRAIL
SUITE 115
ORLANDO, FL 32810 US

New Principal Place of Business:

8400 N. UNIVERSITY DRIVE
SUITE 205
TAMARAC, FL 33321 US

New Mailing Address:

8400 N. UNIVERSITY DRIVE
SUITE 205
TAMARAC, FL 33321 US

FEI Number: 59-3715229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ERWIN L
5104 NORTH ORANGE BLOSSOM TRAIL
SUITE 115
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

JOSEPH, ERWIN L
8400 N. UNIVERSITY DRIVE
SUITE 205
TAMARAC, FL 33321 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: ERWIN L. JOSEPH

05/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, PAMELA M
Address: 5104 NORTH ORANGE BLOSSOM TRIAL
City-St-Zip: ORLANDO, FL 32810 US

Title: S () Delete
Name: JOSEPH, ERWIN
Address: 5104 N ORANGE BLOSSOM TRAIL STE 115
City-St-Zip: ORLANDO, FL 32810

Title: V () Delete
Name: MOSES, KEITH O ESQ
Address: 665 NEWARK AVENUE STE 203
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, PAMELA M
Address: 8400 N. UNIVERSITY DRIVE, SUITE 205
City-St-Zip: TAMARAC, FL 33321 US

Title: S (X) Change () Addition
Name: JOSEPH, ERWIN L
Address: 8400 N. UNIVERSITY DRIVE, SUITE 205
City-St-Zip: TAMARAC, FL 33321

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: ERWIN L. JOSEPH

S

05/24/2005

Electronic Signature of Signing Officer or Director

Date