2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087495

Entity Name: PUBLISHING GROUP INTERNATIONAL, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5449 SO. SEMORAN BLVD. 6250 HAZELTINE NATIONAL DRIVE SUITE 20 SUITE 104

ORLANDO, FL 32822 ORLANDO, FL 32822 51

Current Mailing Address: New Mailing Address:

5449 S. SEMORAN BLVD., STE. 20 6250 HAZELTINE NATIONAL DRIVE

ORLANDO, FL 32822 SUITE 104

ORLANDO, FL 32822 51

FEI Number: 59-3750626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, DARREL D

5449 S. SEMORAN BLVD., STE 20

6250 HAZELTINE NATIONAL DRIVE

ORLANDO, FL 32822 ÚS SUITE 104
ORLANDO, FL 32822 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:BLUDWORTH, KERRYName:Address:448 LONG PINE DRAddress:City-St-Zip:LAKE MARY, FL 32746City-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: DARREL D WEST AGEN 04/27/2005