

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110984

FILED
Sep 28, 2004
Secretary of State

Entity Name: PROFESSIONAL BUSINESS AND FINANCIAL NETWORK, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DR.
SUITE 2800
MIAMI, FL 33132

New Principal Place of Business:

1230 PEACHTREE ST., NE
SUITE 1150
ATLANTA, GA 30309

Current Mailing Address:

1717 N. BAYSHORE DR.
SUITE 2800
MIAMI, FL 33132

New Mailing Address:

1230 PEACHTREE ST., NE
SUITE 1150
ATLANTA, GA 30309

FEI Number: 65-1157384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKE, LEONARDO
3340 MCDONALD STREET
SUITE 3600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDM () Delete
Name: MCNEIL, RYAN D
Address: 1717 N. BAYSHORE DR., SUITE 2800
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDM (X) Change () Addition
Name: MCNEIL, RYAN D
Address: 1230 PEACHTREE ST., NE, SUITE 1150
City-St-Zip: ATLANTA, GA 30309

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: RYAN MCNEIL

PDM

09/28/2004

Electronic Signature of Signing Officer or Director

Date