

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115336

Entity Name: FLORIDA TECHNOLOGY GROUP, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

11595 KELLY ROAD
SUITE 107
FORT MYERS, FL 33908

Current Mailing Address:

11595 KELLY ROAD
SUITE 107
FORT MYERS, FL 33908

New Principal Place of Business:

10231 METRO PKWY
SUITE 202
FORT MYERS, FL 33912

New Mailing Address:

10231 METRO PKWY
SUITE 202
FORT MYERS, FL 33912

FEI Number: 02-0534365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVERO, CARLOS F
11595 KELLY ROAD
SUITE 110
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CAVERO, CARLOS F
10231 METRO PKWY
SUITE 202
FORT MYERS, FL 33912 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: CARLOS F. CAVERO

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVERO, CARLOS F
Address: 11595 KELLY ROAD, SUITE 107
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CAVERO, ALICIA
Address: 11595 KELLY ROAD, SUITE 107
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVERO, CARLOS F
Address: 10231 METRO PKWY, SUITE 202
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: CAVERO, ALICIA
Address: 10231 METRO PKWY, SUITE 202
City-St-Zip: FORT MYERS, FL 33912

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: ALICIA CAVERO

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date