

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED


03 DEC 10 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03

200024459202
11/06/03--01002--018 **150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # PO2000002621	
1. Entity Name Poyner Consulting Group, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 15789 Cypress Chase Ln		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Wellington, FL		City & State	
Zip 33414	Country	Zip	Country

4. FEI Number 04-3587258	Applied For <input type="checkbox"/> Not Applicable
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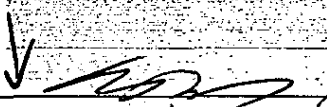
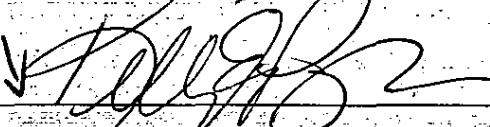
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 	(NOTE: Registered Agent signature required when reinstating)	DATE
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January 1 - May 1: Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Robert Poyner 15789 Cypress Chase Ln Wellington, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kelly Poyner 15789 Cypress Chase Ln Wellington, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Robert L. Poyner JR	10-31-03	561-722-4759
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034B (12/02)

JAMES J. DONOVAN, C.P.A., P.A.
3830 JOG ROAD
LAKE WORTH, FL 33467
PHONE: (561) 641-9550
FAX: (561) 641-4781

October 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Poyner Consulting Group, Inc.
2003 Uniform Business Report
Document # P02000002621
FEI # 04-3587258

Dear Sir or Madam:

Please be advised of the following facts and circumstances regarding the late filing of the above form.

The taxpayer did not receive the Uniform Business Report and had no knowledge of the filing requirements. Therefore, we believe reasonable cause exists for you waiving the assessed penalty.

We have enclosed a completed 2003 Uniform Business Report along with a check for \$150.00, for the filing fee.

If you have any questions on the above, please feel free to contact my office.

SINCERELY,



JAMES J. DONOVAN, C.P.A.



ROBERT POYNER
PRESIDENT
POYNER CONSULTING GROUP, INC.

Under penalties of perjury, I declare that I have examined this statement and to the best of my knowledge and belief, it is true correct, and complete.