

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008551

Entity Name: P.G.P. GROUP, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

212 NE 154 ST
MIAMI, FL 33162

New Principal Place of Business:

669 NW 170 TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

PO BOX 260448
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 04-3594311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: SWABY, MICHELLE A
Address: 5352 NW 200TH TERRACE
City-St-Zip: MIAMI, FL 33055

Title: VSD () Delete
Name: FREDRICK, DEBRA
Address: 5352 NW 200TH TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SWABY, MICHELLE A
Address: 212 NE 154TH STREET
City-St-Zip: MIAMI, FL 33162

Title: VSD (X) Change () Addition
Name: FREDRICK, DEBRA
Address: 669 NW 170TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DEBRA FREDRICK

MS.

04/26/2004

Electronic Signature of Signing Officer or Director

Date