

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019633

Entity Name: THE FINANCIAL GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

500 SOUTH FLORIDA AVE.
SUITE 400
LAKELAND, FL 33801

New Principal Place of Business:

9416 BRYANT ROAD
LAKELAND, FL 33809

Current Mailing Address:

500 SOUTH FLORIDA AVE.
SUITE 400
LAKELAND, FL 33801

New Mailing Address:

9416 BRYANT ROAD
LAKELAND, FL 33809

FEI Number: 33-0994658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITTERMAN, BARRY M
500 SOUTH FLORIDA AVE.
SUITE 400
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WELLS, MARK R
9416 BRYANT ROAD
LAKELAND, FL 33809 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: MARK R WELLS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, MARK R
Address: 500 SOUTH FLORIDA AVE. SUITE 400
City-St-Zip: LAKELAND,, FL 33801

Title: S () Delete
Name: WELLS, SHERRY E
Address: 500 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, MARK R
Address: 9416 BRYANT ROAD
City-St-Zip: LAKELAND,, FL 33809

Title: S (X) Change () Addition
Name: WELLS, SHERRY E
Address: 9416 BRYANT ROAD
City-St-Zip: LAKELAND, FL 33809

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: MARK R WELLS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date