

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035049

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: PACKARD FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

301 WEST SR 434 SUITE 333  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

301 WEST SR 434 SUITE 333  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 33-0997000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PACKARD, CHARLES E JR  
3385 S HWY 17-92 STE 249  
CASSELBERRY, FL 32707 US

**Name and Address of New Registered Agent:**

PACKARD, CHARLES E JR  
301 WEST SR 434 SUITE 333  
WINTER SPRINGS, FL 32708 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: CHARLES E PACKARD JR

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PACKARD, CHARLES E JR  
Address: 609 CASA PARK CT. I  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES E PACKARD JR

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date