2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P02000043781 1. Entity Name CAROL FITZGERALD GROUP, INC. Principal Place of Business 4099 TAMIAMI TRAIL NORTH SUITE 305 NAPLES, FL 34103 Mailing Address 4099 TAMIAMI TRAIL NORTH SUITE 305 NAPLES, FL 34103

FILED Apr 26, 2005 8:00 am Secretary of State

04-26-2005 90162 023 ***158.75



DO NOT WRITE IN THIS SPACE

4. FEI Number
71-0880813
Applied For
Not Applicable

S. Certificate of Status Desired

\$8.75 Additional
Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

TAGGART, MARILYN L 4099 TAMIAMI TRAIL NORTH SUITE 305 NAPLES, FL 34103

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

04112005

the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signatur	e required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD FITZGERALD, CAROL 4099 TAMIAMI TRAIL NORTH SUITE NAPLES, FL 34103	305			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					

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