

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072466

Entity Name: PROJEKT GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1733 VILLAGE BLVD.
SUITE 110
WEST PALM BEACH, FL 33409

Current Mailing Address:

1733 VILLAGE BLVD.
SUITE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6071 TOWN COLONY DRIVE
SUITE 923
BOCA RATON, FL 33433

New Mailing Address:

6071 TOWN COLONY DRIVE
SUITE 923
BOCA RATON, FL 33433

FEI Number: 03-0467767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISSNER, MANFRED R
1733 VILLAGE BLVD.
STE. 110
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

EISSNER, MANFRED
6071 TOWN COLONY DRIVE
STE. 923
BOCA RATON, FL 33433 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: MANFRED EISSNER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EISSNER, MANFRED R
Address: 1733 VILLAGE BLVD. STE. 110
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EISSNER, MANFRED R
Address: 6071 TOWN COLONY DRIVE. STE. 923
City-St-Zip: BOCA RATON, FL 33433

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: MANFRED EISSNER

DP

04/18/2005

Electronic Signature of Signing Officer or Director

Date