2005 FOR PROFIT CORPORATION

changed, or on an attachr

SIGNATURE:

ANNUAL REPORT **FILED** Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P02000104274** 1. Entity Name THE FINANCIAL SERVICES GROUP INC. Mailing Address Principal Place of Business 8461 SPRINGTREE DRIVE UNIT 309 8461 SPRINGTREE DRIVE UNIT 309 SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (10/03) 04172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0426771 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERRIN, MATTHEW 8461 SPRINGTREE DRIVE UNIT 309 SUNRISE, FL 33351 IN THIS SPACE 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 accert the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PERRIN, MATTHEW 8461 SPRINGTREE DRIVE UNIT 309 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 U00000322824 04/22/05-80028-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 suppliemental 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 direction of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11