

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002295

Entity Name: PFOG, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 60387
PALM BAY, FL 32906

New Principal Place of Business:

320 N. ATLANTIC AVE
4A
COCOA BEACH, FL 32932

Current Mailing Address:

P. O. BOX 60387
PALM BAY, FL 32906

New Mailing Address:

P. O. BOX 321395
COCOA BEACH, FL 32932

FEI Number: 02-0663065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
1970 MICHIGAN AVENUE
BLDG C
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALY, PAUL R
Address: 6555 S A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: BALLEW, DON
Address: 320 N. ATLANTIC AVE 4A
City-St-Zip: COCOA BEACH, FL 32931

Title: ST () Delete
Name: BALLEW, JUANITA
Address: 320 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL R. DALY

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date