2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P03000066859** 1. Entity Name 04-21-2005 90222 002 ***150.00 PL GROUP, INC. Principal Place of Business Mailing Address 391 SUNRISE WAY 391 SUNRISE WAY JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 US 2. Principal Place of Business 3. Mailing Address 1715 Woodbridge Paker CIRCIE Suite, Apt. #, etc. 04082005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For 20-0046317 Not Applicable Zip Ziρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Coreda Fee Required 6... Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUBER, JAMES A **301 CLEMATIS STREET** Street Address (P.O. Box Number is Not Acceptable) **SUITE 3000** WEST PALM BEACH, FL 33401 City Zip Code 8. The above named entity submits this at from for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent <u>LEVY</u> SIGNATURE red Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P/D Delete TITLE ☐ Change ☐ Addition NAME LEVY, PASCAL NAME 391 SUNRISE WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition LEVY, PASCAL NAME NAME STREET ADDRESS 391 SUNRISE WAY STREET ADORESS CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP TITLE Detete: 1 TITLE: -. - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZP COTY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete πne Change Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 and all other like empowered. changed, or on an attachment with an address NAW SIGNATURE:

FILED