2005 FOR PROFIT CORPORATION

Jan 28, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000067788** 01-28-2005 90032 041 ***150.00 1. Entity Name PG FOCUS GROUP, INC. Principal Place of Business Mailing Address SUNDIOTO 1381 S. RIDGE LAKE CIR. POST OFFICE BOX 953395 LONGWOOD, FL · 32750 - US -LAKE-MARY, FL -32795 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0068339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **GUTTERY, GEORGE P** DO NOT WRITE 1381 S. RIDGE LAKE CIR. LONGWOOD, FL 32750 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 accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, . After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE NAME GUTTERY, GEORGE P STREET ADDRESS 1420-POINTE NEWPORT TERRAGE CITY-ST-ZIP CASSELBERRY FL 32707 TITLE 1381 S. Rioge Lake Co STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-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 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.

FILED