

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071783

Entity Name: PONTE VEDRA GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

50000 SAWGRASS VILLAGE CIR., SUITE 28
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

5000 SAWGRASS VILLAGE CIR., SUITE 28
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

50000 SAWGRASS VILLAGE CIR., SUITE 28
PONTE VEDRA BCH, FL 32082

New Mailing Address:

5000 SAWGRASS VILLAGE CIR., SUITE 28
PONTE VEDRA BCH, FL 32082

FEI Number: 59-3590714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZZARA, GASPER JR.
Address: 50000 SAWGRASS VILLAGE CIR., SUITE 28
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAZZARA, GASPER JR.
Address: 5000 SAWGRASS VILLAGE CIR., SUITE 28
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: GASPER LAZZARA, JR.

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date