

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077357

FILED
Jan 08, 2004
Secretary of State

Entity Name: TRUSTWORTH PROFESSIONAL GROUP INC

Current Principal Place of Business:

5161 COLLINS AVE
1406
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

862 W 47 ST
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5161 COLLINS AVE
1406
MIAMI BEACH, FL 33140 US

New Mailing Address:

862 W 47 ST
MIAMI BEACH, FL 33140 US

FEI Number: 20-0122424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILLER, ROSTYSLAV I
5161 COLLINS AVE
1406
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHILLER, ROSTYSLAV I
862 W 47 ST
MIAMI BEACH, FL 33140 US

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: SHILLER ROSTYSLAV

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHILLER, ROSTYSLAV I
Address: 5161 COLLINS AVE, APT.1406,
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: SHILLER, ILONA I
Address: 427-110 ADAMAR ROAD,
City-St-Zip: WINNIPEG, MB R3T 3M3 CA

Title: MGRM () Delete
Name: CAN ACAD FINANCE&INV, ESTMENT RESEAR C H INST
Address: 427-110 ADAMAR ROAD
City-St-Zip: WINNIPEG, MB R3T 3M3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHILLER, ROSTYSLAV I
Address: 862 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SHILLER ROSTYSLAV

DIR

01/08/2004

Electronic Signature of Signing Officer or Director

Date