

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077537

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA PENSION & TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

800 CORPORATE DRIVE STE 310
FT LAUDERDALE, FL 33334

New Principal Place of Business:

10648 NW 49TH CT
CORAL SPRINGS, FL 33076

Current Mailing Address:

800 CORPORATE DRIVE STE 310
FT LAUDERDALE, FL 33334

New Mailing Address:

10648 NW 49TH CT
CORAL SPRINGS, FL 33076

FEI Number: 41-2104567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD, ANDREW
800 CORPORATE DRIVE STE 310
FT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

FAIRCHILD, ANDREW
10648 NW 49TH CT
CORAL SPRINGS, FL 33076

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FAIRCHILD, ANDREW J PRES
Address: 10648 NW 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TREA () Change (X) Addition
Name: FAIRCHILD, ILENE
Address: 10648 NW 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDREW J. FAIRCHILD

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date