

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128806

FILED
Apr 29, 2005
Secretary of State

Entity Name: J.M. ZIEGLER GROUP, INCORPORATED

Current Principal Place of Business:

3952 FOREST GLEN BLVD
202
NAPLES, FL 34114 US

Current Mailing Address:

3952 FOREST GLEN BLVD
202
NAPLES, FL 34114 US

New Principal Place of Business:

9315 LA PLAYA CT
1724
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9315 LA PLAYA CT
1724
BONITA SPRINGS, FL 34135 US

FEI Number: 20-0371147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEGLER, JOSEPH M
3952 FOREST GLEN BLVD
202
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

ZIEGLER, JOSEPH M
9315 LA PLAYA CT
1724
BONITA SPRINGS, FL 34135 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: JOSEPH M ZIEGLER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ZIEGLER, JOSEPH M
Address: 3952 FOREST GLEN BLVD #202
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ZIEGLER, JOSEPH M
Address: 9315 LA PLAYA CT #1724
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JOSEPH M ZIEGLER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date