

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052195

Entity Name: THE PRESIDIO GROUP, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

13770 58TH STREET N., SUITE 312
CLEARWATER, FL 33760

New Principal Place of Business:

13770 58TH STREET N, SUITE 312
CLEARWATER, FL 33760

Current Mailing Address:

13770 58TH STREET N., SUITE 312
CLEARWATER, FL 33760

New Mailing Address:

13770 58TH STREET N, SUITE 312
CLEARWATER, FL 33760

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, JIM A
5616 87 AV. N.
PINELLAS PARK, FL FL US

Name and Address of New Registered Agent:

STOTT, JIM A
13770 58THE ST N, STE 312
CLEARWATER, FL 33760 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: JIM A STOTT

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOTT, JIM A
Address: 13770 58TH STREET N., SUITE 312
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: MODUGNO, AARON
Address: 13770 58TH STREET N., SUITE 312
City-St-Zip: CLEARWATER, FL 33760

Title: CEO () Delete
Name: WATERS, BURT
Address: 13770 58TH STREET N., SUITE 312
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM A STOTT

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date