

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063217

FILED
Sep 09, 2005
Secretary of State

Entity Name: PROST WEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

400 MADISON DR., SUITE 221
SARASOTA, FL 34236

New Principal Place of Business:

500 JOHN RINGLING BLVD
SARASOTA, FL 34236

Current Mailing Address:

400 MADISON DR., SUITE 221
SARASOTA, FL 34236

New Mailing Address:

500 JOHN RINGLING BLVD
SARASOTA, FL 34236

FEI Number: 20-1041347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PROST, JULIE
580 BOWSPRIT LANE
LONGBOAT KEY, FL 34228 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: JULIE PROST

09/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P () Change (X) Addition
Name: PROST, BRIAN E
Address: 580 BOWSPRIT LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Change (X) Addition
Name: PROST, JULIE
Address: 580 BOWSPRIT LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: JULIE PROST

VP

09/09/2005

Electronic Signature of Signing Officer or Director

Date