

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090231

Entity Name: THE PMK GROUP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

501 MIRASOL CIR., SUITE 314
CELEBRATION, FL 34747

New Principal Place of Business:

8120 VIA BELLA NOTTE
ORLANDO, FL 32836

Current Mailing Address:

501 MIRASOL CIR., SUITE 314
CELEBRATION, FL 34747

New Mailing Address:

8120 VIA BELLA NOTTE
ORLANDO, FL 32836

FEI Number: 83-0398274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUC, PATRICIA M
501 MIRASOL CIR., SUITE 314
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

KUC, PATRICIA M
8120 VIA BELLA NOTTE
ORLANDO, FL 32836 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: PATRICIA M KUC

06/30/2005

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: PD () Delete
Name: KUC, PATRICIA M
Address: 501 MIRASOL CIR., SUITE 314
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUC, PATRICIA M
Address: 8120 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: PATRICIA M KUC

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date