

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000108421

FILED
Jul 13, 2005
Secretary of State**Entity Name:** THE FIRM INVESTMENT GROUP, INC.**Current Principal Place of Business:**P.O. BOX 152138
CAPE CORAL, FL 339152138**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 152138
CAPE CORAL, FL 339152138**New Mailing Address:****FEI Number:** 20-1581452**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTRO, VICTOR
16484 TONAWANDA DRIVE
PUNTA GORDA, FL 33955 US**Name and Address of New Registered Agent:**CASTRO, VICTOR E
25300 ESTRADA CIRCLE
PUNTA GORDA, FL 33955 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: VICTOR E. CASTRO

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, VICTOR E MR.
Address: 16484 TONAWANDA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: CASTRO, ADELPHAM MS.
Address: 3315 NW 14TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: VAHLKAMP, AMY J MS.
Address: 1510 SW 50TH STREET, #304
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TR () Delete
Name: PUTMAN, JOHN J MR.
Address: 2244 SW 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SCTY (X) Delete
Name: THAMES, JENNIFER MS.
Address: 1336 OSPREY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, VICTOR E
Address: 16484 TONAWANDA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VPD (X) Change () Addition
Name: CASTRO, ADELPHAM
Address: 3315 NW 14TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VPTD (X) Change () Addition
Name: VAHLKAMP, AMY J
Address: 1510 SW 50TH STREET, #304
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SD (X) Change () Addition
Name: THAMES, JENNIFER D
Address: 25300 ESTRADA CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 US

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: JENNIFER D. THAMES

SD

07/13/2005

Electronic Signature of Signing Officer or Director

Date