

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121801

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: PROFESSIONAL TAX ADVISORY GROUP, INC.

## Current Principal Place of Business:

3635 CORTEZ ROAD WEST  
SUITE 150  
BRADENTON, FL 34210

## New Principal Place of Business:

3645 CORTEZ ROAD WEST  
SUITE 150  
BRADENTON, FL 34210

## Current Mailing Address:

3635 CORTEZ ROAD WEST  
SUITE 150  
BRADENTON, FL 34210

## New Mailing Address:

3645 CORTEZ ROAD WEST  
SUITE 150  
BRADENTON, FL 34210

FEI Number: 20-1524204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSY FINANCIAL GROUP, INC.  
9300 REGENCY PARK BOULEVARD  
PORT RICHEY, FL 346685023 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENNESSY, WILLIAM  
Address: 1234 HOMINY HILL DRIVE  
City-St-Zip: TRINITY, FL 34655

Title: VP ( ) Delete  
Name: KELLY, ALLAN  
Address: 5710 AUTUMN SHIRE DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN KELLY

V.P.

04/27/2005

Electronic Signature of Signing Officer or Director

Date