

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154979

Entity Name: TRUMAN GROUP HOLDINGS, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL 33444

New Principal Place of Business:

2200 NE 36TH ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL 33444

New Mailing Address:

2200 NE 36TH ST
LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALUK, KENNETH J
2200 NE 36TH ST
LIGHTHOUSE POINT, FL 33064 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: KENNETH J SALUK

07/05/2005

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: P () Delete
Name: SALUK, KENNETH J
Address: 110E. ATLANTIC AVENUE, SUITE 420
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALUK, KENNETH J
Address: 2200 NE 36TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KENNETH J SALUK

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date