

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08815

FILED
Mar 01, 2005
Secretary of State

Entity Name: FLORIDA BUSINESS GROUP, INC.

Current Principal Place of Business:

2561 NURSERY ROAD, SUITE A
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2561 NURSERY ROAD, SUITE A
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 21-0611833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSENZA, SANDY
905 OAKWOOD DRIVE
LARGO, FL 34640 US

Name and Address of New Registered Agent:

COSENZA, SANDY
905 OAKWOOD DRIVE
LARGO, FL 33770 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: SANDY COSENZA

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COSENZA, SANDY
Address: 905 OAKWOOD DRIVE
City-St-Zip: LARGO, FL

Title: STV () Delete
Name: WEINSTEIN, LINDA
Address: 611 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: WEINSTEIN, LINDA,
Address: 611 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COSENZA, SANDY
Address: 905 OAKWOOD DRIVE
City-St-Zip: LARGO, FL 33770

Title: STV (X) Change () Addition
Name: WEINSTEIN, LINDA
Address: 17015 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change () Addition
Name: WEINSTEIN, LINDA,
Address: 17015 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

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: SANDY COSENZA

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date