

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009809

FILED
May 31, 2005
Secretary of State

Entity Name: EXPENSE REDUCTION GROUP, INC.

Current Principal Place of Business:

7777 GLADES ROAD
317
BOCA RATON, FL 33434 US

New Principal Place of Business:

945 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Current Mailing Address:

7777 GLADES ROAD
317
BOCA RATON, FL 33434 US

New Mailing Address:

945 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

FEI Number: 65-0374117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC
3732 NW 16 STREET
FT LAUDERDALE, FL 33311 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

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: COHEN, DAVID W
Address: 7777 GLADES RD #317
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, DAVID W
Address: 945 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: DAVID W. COHEN

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date