

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045651

FILED
Mar 15, 2005
Secretary of State

Entity Name: THE PRESENTATION GROUP, INC.

Current Principal Place of Business:

2702 E. ROBINSON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

2702 E. ROBINSON STREET
ORLANDO, FL 328035800 US

Current Mailing Address:

200 S ORANGE AVE
STE 2300
ORLANDO, FL 328013432 US

New Mailing Address:

FEI Number: 59-3249956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 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: PD () Delete
Name: MEAD, LONNY A
Address: 1832 WINDING OAKS DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VSD () Delete
Name: WALKER, CHARLES C
Address: 13849 BLUEBIRD POND RD.
City-St-Zip: WINDEMERE, FL 34786

Title: VTD () Delete
Name: LOTT, JAMES E JR.
Address: 2040-3 ENGLISH CHANNEL COURT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LONNY A. MEAD

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date