

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007021

FILED
Apr 20, 2005
Secretary of State

Entity Name: NEXUS FINANCIAL GROUP, INC.

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD
#1000
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2000 PALM BEACH LAKES BLVD
#1000
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0556608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEART, BRIAN L
2000 PALM BEACH LAKES BLVD
#1000
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2540 METROCENTRE BLVD
#3
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2540 METROCENTRE BLVD
#3
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PEART, BRIAN L
2540 METROCENTRE BLVD
#3
WEST PALM BEACH, FL 33407 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: BRIAN L. PEART

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEART, BRIAN L
Address: 4541 SPRINGWOOD DR.
City-St-Zip: MONROE, GA 30655

Title: S () Delete
Name: LYERLY, EVELYN W
Address: 7211 155TH PL. NO.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: COO (X) Delete
Name: PARR, SETH R
Address: 607 CAMBRIDGE TERRACE
City-St-Zip: LOGANVILLE, GA 30052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEART, BRIAN L
Address: 4541 SPRINGWOOD DR.
City-St-Zip: MONROE, GA 30655 US

Title: S (X) Change () Addition
Name: MCQUEEN, JENNIFER A
Address: 981 CAMELLIA COURT
City-St-Zip: BETHLEHEM, GA 30620 US

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: JENNIFER MCQUEEN

S

04/20/2005

Electronic Signature of Signing Officer or Director

Date