

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011592

Entity Name: AGILIS GROUP, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0555230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADD, MICHAEL A
3930 RCA BOULEVARD, STE. 3000
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: HENNEBERGER, JOHN
Address: 4 CARRICK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: O'NEILL, FRANCIS
Address: 2103 COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVTD () Delete
Name: LADD, MICHAEL A
Address: 746 MARITIME WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

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: MICHAEL A. LADD

SVTD

03/21/2005

Electronic Signature of Signing Officer or Director

Date