

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028849

FILED
Apr 15, 2004
Secretary of State

Entity Name: PERSONAL COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

2401 E. ATLANTIC BLVD. STE 300
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2401 E. ATLANTIC BLVD. STE 300
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0572131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, DAVID
2401 E. ATLANTIC BLVD. STE 300
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

BIDDISCOMBE, SEAN
2401 E. ATLANTIC BLVD. STE 300
POMPANO BEACH, FL 33062

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: SEAN BIDDISCOMBE

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECKER, DAVID P
Address: 2401 E. ATLANTIC BLVD. STE 300
City-St-Zip: POMPANO BEACH, FL 33062

Title: VSTD () Delete
Name: BIDDISCOMBE, SEAN
Address: 2401 E. ATLANTIC BLVD. STE 300
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECKER, DAVID
Address: 2401 E. ATLANTIC BLVD. STE 300
City-St-Zip: POMPANO BEACH, FL 33062

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: SEAN BIDDISCOMBE

VST

04/15/2004

Electronic Signature of Signing Officer or Director

Date