

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004597

Entity Name: POE FINANCIAL GROUP, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVE., STE. 700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

302 KNIGHTS RUN AVE., STE. 700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3354749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDER, JAN J
302 KNIGHTS RUN AVE., STE. 700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KRZESINSKI, THOMAS S
302 KNIGHTS RUN AVE., STE. 700
TAMPA, FL 33602 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: THOMAS S. KRZESINSKI

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: POE, WILLIAM F SR.
Address: 302 KNIGHTS RUN AVE., STE. 700
City-St-Zip: TAMPA, FL 33602

Title: SRVP () Delete
Name: POE, CHARLES E
Address: 302 KNIGHTS RUN AVE., STE. 700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SMITH, KEREN P
Address: 68 LADOGA
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LUNSKIS, MARILYN P
Address: 8 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: PRUITT, PETER T
Address: 371 LLWYDS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DVC () Delete
Name: POE, WILLIAM J
Address: 302 KNIGHTS RUN AVE., STE. 700
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: POE, WILLIAM F JR
Address: 302 KNIGHTS RUN AVE., STE. 700
City-St-Zip: TAMPA, FL 33602

Title: PD (X) Change () Addition
Name: WURDEMAN, JAMES E
Address: 302 KNIGHTS RUN AVENUE, SUITE 700
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change () Addition
Name: POE, CHARLES E
Address: 302 KNIGHTS RUN AVENUE, SUITE 700
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change () Addition
Name: SMITH, KEREN P
Address: 68 LADOGA
City-St-Zip: TAMPA, FL 33606

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: THOMAS S. KRZESINSKI

S

03/08/2005

Electronic Signature of Signing Officer or Director

Date