

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027338

FILED
Jan 11, 2004
Secretary of State

Entity Name: THE CORPORATE ADVISORY GROUP OF FLORIDA, INC.

Current Principal Place of Business:

16606 HOLLY LANE
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

16606 HOLLY LANE
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 65-0667066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNN, ROY M
16606 HOLLY LN
SUGARLOAF, FL 330423508 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: ST () Delete
Name: GLUCK NUNN, WENDY
Address: 16606 HOLLY LN
City-St-Zip: SUGARLOAF, FL 33042

Title: P () Delete
Name: NUNN, ROY M
Address: 16606 HOLLY LN
City-St-Zip: SUGARLOAF, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WENDY GLUCK NUNN

ST

01/11/2004

Electronic Signature of Signing Officer or Director

Date