2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P96000042605 04-28-2005 90194 013 ***150.00 1. Entity Name PG ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 13105 BLISSFIELD RD. 13105 BLISSFIELD RD. ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business 3. Mailing Address 3100 State Rd 3100 State Rd 54 Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Chg-P CR2E034 (10/03) City, & State City & State Applied For 4. FEI Number Odessa Odesso 59-3379892 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired <u>33556</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GAETO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 17106 DOWNS DRIVE ODESSA, FL 33556 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** Addition TITLE Delete TITLE GAETO, ANTHONY NAME NAME 17106 DOWNS DRIVE STREET ADDRESS STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Oclete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE Change ____ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Addition __ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered. SIGNATURE: 丛 Daytime Phone

FILED

ANTHONY GARTO