

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074069

FILED
Jan 03, 2005
Secretary of State

Entity Name: THE PENTAGON GROUP OF ORLANDO, INC.

Current Principal Place of Business:

FIELD OF DREAMS
8001 S. ORANGE BLOSSOM TR #564
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

FIELD OF DREAMS
8001 S. ORANGE BLOSSOM TR #564
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3415458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, ROBERT W
1136 E TUSKAWILLA PL
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BEERS, ROBERT W
767 BEAR CREEK CIR
WINTER SPRINGS, FL 32708 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: _____

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEERS, ROBERT W
Address: 1136 TUSKAVILLA POINT EAST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: CASEY, JOSEPH
Address: 3700 W FLAMINGO
City-St-Zip: LAS VEGAS, NV 89103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEERS, ROBERT W
Address: 767 BEAR CREEK CIR
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT W BEERS III

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date