

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045430

Entity Name: FEDERAL RESTORATIONS GROUP INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1130 S POWERLINE RD
101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1130 S POWERLINE RD
101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0765834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKORNY, RALPH
159 OREGON LANE
BOCA RATON, FL 33487 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: VS () Delete
Name: POKORNY, JUNE
Address: 3601 N DIXIE HWY # 3
City-St-Zip: BOCA RATON, FL 33431

Title: PT () Delete
Name: POKORNY, RALPH
Address: 3601 N DIXIE HWY # 3
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: POKORNY, JUNE
Address: 1130 S. POWERLINE ROAD, #101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PT (X) Change () Addition
Name: POKORNY, RALPH
Address: 1130 S. POWERLINE ROAD, #101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JUNE POKORNY

VS

04/29/2005

Electronic Signature of Signing Officer or Director

Date