

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054188

Entity Name: POLK FINANCIAL GROUP, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1200 S. PINE ISLAND RD
STE 300
PLANTATION, FL 33324 US

New Principal Place of Business:

2703 E. ABIACA CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

2703 E. ABIACA CIR
DAVIE, FL 33328

New Mailing Address:

2703 E. ABIACA CIRCLE
DAVIE, FL 33328

FEI Number: 65-0760713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, GARY R
2703 E. ABIACA CIR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

POLK, GARY R
2703 E. ABIACA CIRCLE
DAVIE, FL 33328 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLK, GARY R
Address: 2703 E. ABIACA CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLK, GARY R
Address: 2703 E. ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: GARY R. POLK

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date