

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019758

FILED
Jan 31, 2004
Secretary of State

Entity Name: THE PROFIT ENHANCEMENT GROUP, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD.
G-6, #258
BOCA RATON, FL 33496

New Principal Place of Business:

10759 VERSAILLES BLVD.
WELLINGTON, FL 33467

Current Mailing Address:

5030 CHAMPION BLVD.
G-6, #258
BOCA RATON, FL 33496

New Mailing Address:

11924 W FOREST HILL BLVD.,
SUITE 22-312
WELLINGTON, FL 33414

FEI Number: 95-4288366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, RICHARD
9031 LONG LAKE PALM DR
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

GANT, RICHARD
11924 W FOREST HILL BLVD.
SUITE 22-312
WELLINGTON, FL 33414

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: _____

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GANT, RICHARD
Address: 9031 LONG LAKE PALM DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GANT, RICHARD
Address: 11924 W FOREST HILL BLVD., SUITE 22-312
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD GANT

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date