2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **DOCUMENT # P98000026710 Secretary of State** 1. Entity Name FLORIDA PARTNERS GROUP, INC. Principal Place of Business Mailing Address 110 N REYNOLDS ST P O BOX 1118 STE 700 PLANT CITY, FL 33564 PLANT CITY, FL 33566 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3502358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent VERNER, EDWARD M DO NOT WRITE 110 E REYNOLDS ST IN THIS SPACE **STE 700** PLANT CITY, FL 33566 1. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS 33777 VERNER, JOHN V NAME STREET ADORESS 110 E REYNOLDS ST STE 700 CITY-ST-ZIP PLANT CITY, FL 33566 02/02/05-80088-018 158.75 TITLE NAME VERNER, EDWARD M STREET ADDRESS 110 E REYNOLDS ST STE 700 CITY-ST-ZIP PLANT CITY, FL 33566 SD TITLE NAME SHUMP, JAMES R DO NOT WRITE STREET ADDRESS 110 E REYNOLDS ST STE 700 CITY-ST-ZIP PLANT CITY, FL 33566 IN THIS SPACE TITLE WAGNER, KARL NAME STREET ADDRESS 5741 RIVOLI DR CITY-ST-ZP **MACON, GA 31210** NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE:

FILED