

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049536

FILED
Apr 20, 2005
Secretary of State

Entity Name: PROFESSIONAL GROUP MANAGEMENT, INC.

Current Principal Place of Business:

P.O. BOX 821700
PEMBROKE PINES, FL 33082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821700
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-0840982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHARANDIO, OSCAR
3550 BISCAYNE BLVD - STE 405
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ACHARANDIO, OSCAR
5465 SW 187 TERRACE
MIAMI, FL 33029 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: OSCAR ACHARANDIO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACHARANDIO, OSCAR
Address: 17657 SW 20 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ACHARANDIO, OSCAR
Address: 5465 SW 187 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: OSCAR ACHARANDIO

MR.

04/20/2005

Electronic Signature of Signing Officer or Director

Date