2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088743

Entity Name: STRATEGIC PARTNERS GROUP, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1939 S. ORANGE AVE SARASOTA, FL 34239 US 110 MAGNOLIA AVENUE NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

3412 CLARK RD. #230

SARASOTA, FL 34231 US

FEI Number: 65-0958448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EREZ, HOLLY K

1939 S. ORANGE AVE
SARASOTA, FL 34239 US

EREZ, HOLLY K

110 MAGNOLIA AVE
NOKOMIS, FL 34275 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 EREZ, HOLLY K
 Name:
 EREZ, HOLLY K

 Address:
 1939 S. ORANGE AVE.
 Address:
 110 MAGNOLIA AVE

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 NOKOMIS, FL 34275

Title: EVP () Delete Title: EVP (X) Change () Addition

 Name:
 EREZ, DIMITRY V
 Name:
 EREZ, DIMITRY V

 Address:
 1939 S. ORANGE AVE.
 Address:
 110 MAGNOLIA AVE

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 NOKOMIS, FL 34275

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: DIMITRY V. EREZ EVP 04/29/2005