

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19984

FILED
Apr 30, 2004
Secretary of State

Entity Name: PLANNING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

12910 SW 89TH COURT
#202
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12910 SW 89TH COURT
#202
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0313481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICK, CAREY N
6153 PARADISE POINT DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NORRIS, CARTER N.
Address: 11745 SW 70TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: FEICK, CAREY N.
Address: 6153 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: LEGORBURU, GASTON
Address: 16001 SW 77 COURT
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NORRIS, CARTER N.
Address: 11745 SW 70TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: FEICK, CAREY N.
Address: 6153 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: LEGORBURU, GASTON E
Address: 16001 SW 77 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: D () Change (X) Addition
Name: MACDOUGALL, PATRICK H
Address: 16102 S.W. 84TH COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

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: FEICK CAREY N

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date