2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # V41259 Secretary of State STRATEGIC RETIREMENT GROUP INC. Principal Place of Business Mailing Address 513 CAMDEN AVE. 513 CAMDEN AVE. STUART, FL 34994 STUART, FL 34994 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0337158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEILER, PETER DO NOT WRITE 513 CAMDEN AVE. STUART, FL 34994 IN THIS SPACE 3. 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. INGTE, Registered Agent signature regulad when reinstating) DATE Signature, typed or printed name of registered agent and the if appreable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEILER, PETER NAME STREET ADDRESS 513 CAMDEN AVE. CITY ST ZIP STUART, FL 34994 U000000190130 TITLE 01/24/05-80124-003 150.00 NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 trudiand 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 security 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 attach nemight has address; with at other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST ZIP

ETER WEILER

Daylime Phone #

FILED