

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024250

Entity Name: THE LINDER GROUP, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

1314 E LASOLAS BLVD #1117
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

100 N. CITRUS STREET
610
WEST COVINA, CA 91791

Current Mailing Address:

1314 E LAS OLAS BLVD #1117
FORT LAUDERDALE, FL 33301

New Mailing Address:

100 N. CITRUS STREET
SUITE 610
WEST COVINA, CA 91791

FEI Number: 65-1077775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH F
LORIDA, INC.
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: PD () Delete
Name: LINDER, NATHAN
Address: 1314 E LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDER, NATHAN
Address: 946 HYGIEIA AVENUE
City-St-Zip: ENCINITAS, CA 92024

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: NATHAN W. LINDER

PRES

02/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date