

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127194

FILED
Mar 16, 2005
Secretary of State

Entity Name: HAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

4187 AUDUBON OAKS CIR.
208
LAKELAND, FL 33809

New Principal Place of Business:

4857 SENANDER CRESCENT
LAKELAND, FL 33810

Current Mailing Address:

4187 AUDUBON OAKS CIR.
208
LAKELAND, FL 33809

New Mailing Address:

4857 SENANDER CRESCENT
LAKELAND, FL 33810

FEI Number: 20-0365596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, JUSTIN J
4187 AUDUBON OAKS CIR
208
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HAGE, JUSTIN J
4857 SENANDER CRESCENT
LAKELAND, FL 33810 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: _____

Electronic Signature of Registered Agent

03/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGE, JUSTIN J
Address: 4187 AUDUBON OAKS CIR. #208
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGE, JUSTIN J
Address: 4857 SENANDER CRESCENT
City-St-Zip: LAKELAND, FL 33810

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: JUSTIN J. HAGE

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date