

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103550

FILED
Apr 11, 2005
Secretary of State

Entity Name: RIST CONSULTING GROUP, INC.

Current Principal Place of Business:

403 OLD MILL POND ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 12655
ST. PETERSBURG, FL 337332655

New Mailing Address:

FEI Number: 59-3682331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABRIES, CYNTHIA
5503 PINE CIRCLE N.E.
ST. PETERSBURG, FL 33703 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: RIST, JAMES G
Address: 403 OLD MILL POND RD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES RIST

PD

04/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date