

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029422

FILED
Jul 11, 2004
Secretary of State

Entity Name: KELVINGTON CONSULTING GROUP, INC.

Current Principal Place of Business:

1510 RIDGEWOOD
MAITLAND, FL 32751

New Principal Place of Business:

1716 OAKMONT LANE
ORLANDO, FL 32804

Current Mailing Address:

1510 RIDGEWOOD
MAITLAND, FL 32751

New Mailing Address:

1716 OAKMONT LANE
ORLANDO, FL 32804

FEI Number: 59-3702096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELVINGTON, BRUCE
1510 RIDGEWOOD
MAITLAND, FL 32751

Name and Address of New Registered Agent:

KELVINGTON, BRUCE
1716 OAKMONT LANE
ORLANDO, FL 32804

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: BRUCE KELVINGTON

07/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEVINGTON, BRUCE
Address: 1510 RIDGEWOOD
City-St-Zip: MAITLAND, FL 32751

Title: CEO () Delete
Name: JAMES, KEVINGTON
Address: 4117 FAIRVIEW VISTA POINTE #303
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEVINGTON, BRUCE
Address: 1716 OAKMONT LANE
City-St-Zip: ORLANDO, FL 32804

Title: CEO (X) Change () Addition
Name: JACKIE, KEVINGTON
Address: 1716 OAKMONT LANE
City-St-Zip: ORLANDO, FL 32804

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: BRUCE KELVINGTON

P

07/11/2004

Electronic Signature of Signing Officer or Director

Date