

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2004 8:00 am
Secretary of State

05-28-2004 90001 044 ***150.00

DOCUMENT # P98000098924	
1. Entity Name CONSOLIDATED RESOURCES GROUP, INC.	

Principal Place of Business 975 S. CONGRESS AVE. SUITE 102 DELRAY BEACH, FL 33445	Mailing Address 975 S. CONGRESS AVE. SUITE 102 DELRAY BEACH, FL 33445
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54055657



2. Principal Place of Business 5858 W. Atlantic Avenue	3. Mailing Address 5858 W. Atlantic Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03042003 Chg-P CR2E034 (10/03)

City & State Delray Beach, FL	City & State Delray Beach, FL
Zip 33484	Country USA
Zip 33484	Country USA

4. FEI Number 65-0886132	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BERGMANN, JOSEPH R 975 S. CONGRESS AVE. SUITE 102 DELRAY BEACH, FL 33445
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7. Name and Address of New Registered Agent Name Bergmann, Joseph R. Street Address (P.O. Box Number is Not Acceptable) 5858 W. Atlantic Avenue City Delray Beach, FL Zip Code 33484

8. 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☐ Delete	TITLE C D	☒ Change ☐ Addition
NAME BERGMANN, JOSEPH R		NAME Bergmann, Joseph R.	
STREET ADDRESS 975 S. CONGRESS AVE. SUITE 102		STREET ADDRESS 5858 W. Atlantic Avenue	
CITY-ST-ZIP DELRAY BEACH, FL 33445		CITY-ST-ZIP Delray Beach, FL 33484	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph R. Bergmann Date: 5/19/04 (541) 236-9552

JOSEPH R. BERGMANN

Attachment

Consolidated Resources Group, Inc.

5858 W. Atlantic Avenue / Delray Beach, FL 33484 / 561-265-2382 / Fax: 561-265-1880

#P98000098929

574053657

May 13, 2004

Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Ref: 2004 For Profit Corporation Annual Report – Consolidated Resources Group, Inc.

To Whom It May Concern:

We recently moved our entire operation to a new location, and we did not receive our Annual Report renewal form at our new address (even though we have had mail forwarding).

Old Address

975 S. Congress Avenue, Suite 102
Delray Beach, FL 33445

New Address

5858 W. Atlantic Avenue
Delray Beach, FL 33484

I have enclosed a signed Annual Report for Consolidated Resources Group, Inc. (reflecting our new address), together with a check in the amount of \$150.00 for our 2004 Corporation Annual Report.

We respectfully request that the late fee be waived for our corporation.

Sincerely,



Joseph R. Bergmann
Director

Enc. – 2004 Corporation Annual Report
- Check in the Amount of \$150.00