

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070273

FILED
Jan 16, 2004
Secretary of State

Entity Name: SALAZAR CONSULTING GROUP, INC.

Current Principal Place of Business:

10936 N. 56TH STREET
SUITE 201
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6607 HEATHERTON CT.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3589399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, RENE
6607 HEATHERTON CT.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SALAZAR, RENE R
6607 HEATHERTON CT.
TAMPA, FL 33617 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: RENE R. SALAZAR

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAZAR, RENE
Address: 6607 HEATHERTON CT.
City-St-Zip: TAMPA, FL 33617

Title: ST () Delete
Name: SALAZAR, BONNIE
Address: 6607 HEATHERTON COURT
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALAZAR, RENE R
Address: 6607 HEATHERTON CT.
City-St-Zip: TAMPA, FL 33617

Title: ST (X) Change () Addition
Name: SALAZAR, BONNIE P
Address: 6607 HEATHERTON COURT
City-St-Zip: TAMPA, FL 33617

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: RENE R. SALAZAR

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date