2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 27, 2005 08:00 AM Secretary of State **DOCUMENT # 596382** 1. Entity Name C. G. CONSULTANTS, INC. Principal Place of Business Mailing Address 25149 MALVERN ST. 25149 MALVERN ST. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US 05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1866543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORNETT, CATHY T. DO NOT WRITE 25149 MALVERN ST. BROOKSVILLE, FL 34601 IN THIS SPACE 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. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PNS TITLE NAME CORNETT, CATHY T. STREET ADDRESS. 25149 MALVERN CITY-ST-ZIP BROOKSVILLE, FL U00000369773 96/27/05-80003-019 150.00 NAME CORNETT, CATHY T. STREET ADDRESS 25149 MALVERN CITY-ST-ZP BROOKSVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITL F IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP