

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002075

FILED
Mar 22, 2005
Secretary of State

Entity Name: CLARITY CONSULTING GROUP INC.

Current Principal Place of Business:

225 EAST 46TH ST
STE 3G
NEW YORK, NY 10017

New Principal Place of Business:

225 EAST 46TH ST
STE 3F
NEW YORK, NY 10017

Current Mailing Address:

225 EAST 46TH ST
STE 3G
NEW YORK, NY 10017

New Mailing Address:

225 EAST 46TH ST
STE 3F
NEW YORK, NY 10017

FEI Number: 13-4161916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, PAMELA
8702 BAY HILL BLVD.
ORLANDO, FL 32819 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: DPT () Delete
Name: SUNDHEIM, DOUGLAS M
Address: 225 EAST 46TH STE 35
City-St-Zip: NEW YORK, NY 10017

Title: VSD () Delete
Name: DODD, PAMELA
Address: 8702 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SUNDHEIM, DOUGLAS M
Address: 225 EAST 46TH STE 3F
City-St-Zip: NEW YORK, NY 10017

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: DOUGLAS SUNDHEIM

MR.

03/22/2005

Electronic Signature of Signing Officer or Director

Date