2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM DOCUMENT # F03000006290 **Secretary of State** CONSULTING RESOURCE GROUP, INC. Mailing Address Principal Place of Business_ 1541 MANDARIN ROAD 1100 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 NAPLES, FL 34102 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2220744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, P. ANDREW DO NOT WRITE 1541 MANDARIN ROAD NAPLES, FL 34102 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 title if applicable (NOTE Registered Agon) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE ROBINSON, P. ANDREW NAME 1541 MANDARIN ROAD STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP 100000234434 02/18/05-80021-006 150.**0**0 CFOS TITLE ROBINSON, CARRIE LYNN NAME STREET ADDRESS 1541 MANDARIN ROAD NAPLES, FL 34102 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR

ND TYPED OR PRINTED

changed, or on an attachm

SIGNATURE:

FILED

Daytime Phone #