2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # F04000006355** 1. Entity Name ROBERTS CONSULTING GROUP, INC. Principal Place of Business Mailing Address 41905 BOARDWALK, SUITE T-345 41905 BOARDWALK, SUITE T-345 PALM DESERT, CA 92211 PALM DESERT, CA 92211 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1053755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARLTON, ROGER M 200 SO, BISCAYNE BLVD., SUITE 1080 MIAMI, FL 33131 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 Agent algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CV TITLE ROBERTS, NORMAN NAME STREET ADDRESS 41905 BOARDWALK, SUITE T-345 CITY-ST-ZIP PALM DESERT, CA 92211 PSTC TITLE NAME ROBERTS, VALERIE 41905 BOARDWALK, SUITE T-345 STREET ADDRESS PALM DESERT, CA 92211 CETY-ST-7IP TILE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> wheati SIGNATURE AND TYPED OR PRINTED NAME OF SIG

VALORIGKOBERTS PRESIDENT

760) 200 - 43<u>43</u>

Daytime Phone #