

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64806

FILED
Feb 24, 2004
Secretary of State

Entity Name: SVBK CONSULTING GROUP, INC.

Current Principal Place of Business:

37 N. ORANGE AVE
710
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

4902 N BILTMORE LN
MADISON, WI 537182132 US

New Mailing Address:

FEI Number: 59-2570243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: VP () Delete
Name: BROWN, SHEREE L
Address: 370 N ORANGE AVEU STE 710
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: ROSS, WILLIAM R
Address: 1175 HUMMINGBIRD CT.
City-St-Zip: FORT MILL, SC

Title: S () Delete
Name: HERRERA, HENRY
Address: 719 HEMPSTEAD AVE.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: FRITSCH, MARY L
Address: 4902 N. BITLMORE LANE
City-St-Zip: MADISON, WI 53718

Title: D () Delete
Name: RAZNY, LORETTA
Address: 4902 BILTMORE LANE
City-St-Zip: MADISON, WI 53718

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GENIN, GREGORY A
Address: 4902 N. BILTMORE LANE
City-St-Zip: MADISON, WI 53718 US

Title: S (X) Change () Addition
Name: RAZNY, LORETTA L
Address: 201 3RD AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAZNY, LORETTA
Address: 201 3RD AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52401 US

Title: T () Change (X) Addition
Name: RAZNY, LORETTA
Address: 201 3RD AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52401 US

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: GREGORY A. GENIN

P

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date