2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025972

Entity Name: ITD CONSULTING GROUP, LLC

FILED Apr 30, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8381 GUNN HIGHWAY 1800 SUNSET HARBOR DRIVE

TAMPA, FL 33626 APT. 1006

MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

8381 GUNN HIGHWAY 10406 GROVE LANE TAMPA, FL 33626 ODESSA, FL 33556

FEI Number: 32-0036514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMM, BRYAN D 8381 GUNN HIGHWAY TAMPA, FL 33626

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

KAMM, BRYAN D AMARO, CARLOS A Name: Name:

Address: 8381 GUNN HIGHWAY Address: 1800 SUNSET HARBOR DRIVE, APT. 1006 TAMPA, FL 33626 MIAMI, FL 33139

City-St-Zip: City-St-Zip:

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: HANSON, DANIEL J Address: Address: 2923 CORNELL AVE City-St-Zip: City-St-Zip: ORLANDO, FL 32804

Title: () Delete Title: MGR () Change (X) Addition

Name: KAMM, BRYAN D Name: 10406 GROVE LANE Address: Address: City-St-Zip: City-St-Zip: ODESSA, FL 33556

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRYAN D. KAMM 04/30/2004