

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001248

FILED
Jun 24, 2004
Secretary of State

Entity Name: THE CONSORTIUM DEVELOPMENT GROUP INC.

Current Principal Place of Business:

10251 COMFORT CIR, RM 201 A & B
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10251 COMFORT CIR, RM 201 A & B
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3683434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FERNANDA M JR
10251 COMFORT CIR, RM 201 A & B
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, VICKI D
Address: 10251 COMFORT CIR, RM 201 A & B
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: JONES, FERNANDA M
Address: 10251 COMFORT CIR, RM 201 A & B
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: KOCH, ROBERT
Address: 1235 DORCHASTER ST
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: COYNE, KENNETH
Address: 942 DELFINO PLACE
City-St-Zip: LAKEMARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/O (X) Change () Addition
Name: JONES, FERNANDA M JR
Address: 10251 COMFORT CIR, RM 201 A & B
City-St-Zip: ORLANDO, FL 32825

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDA M. JONES JR.

O/D

06/24/2004

Electronic Signature of Signing Officer or Director

Date