2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001248

FILED Aug 05, 2005 Secretary of State

Entity Name: THE CONSORTIUM DEVELOPMENT GROUP INC.

Current Principal Place of Business: New Principal Place of Business: 10251 COMFORT CIR, RM 201 A & B ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 10251 COMFORT CIR, RM 201 A & B ORLANDO, FL 32825 FEI Number: 59-3683434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, FERNANDA M JR 10251 COMFORT CIR, RM 201 A & B ORLANDO, FL 32825 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JONES, VICKI D JONES, VICKI D Name: Name: 10251 COMFORT CIR, RM 201 A & B Address: 10251 COMFORT CIR, RM 201 A & B Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: D/O () Delete Title: () Change () Addition Name: JONES, FERNANDA M JR Name: Address: 10251 COMFORT CIR. RM 201 A & B Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: () Delete Title: D/O (X) Change () Addition KOCH, ROBERT KOCH, ROBERT Name: Name: 1235 DORCHASTER ST 1235 DORCHASTER ST Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: () Change () Addition Name: COYNE, KENNETH Name: Address: 942 DELFINO PLACE Address: City-St-Zip: LAKEMARY, FL 32746 City-St-Zip: Title: () Delete Title: () Change (X) Addition GUYER, MARK Name: Name: 2555 TEMPLE TRAIL Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: () Change (X) Addition CHITWOOD, STEVE Name: Name: Address: Address: 2300 LEE RD. WINTER PARK, FL 32789 City-St-Zip: 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 08/05/2005