

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003060

Entity Name: TNB CONSULTING GROUP, INC.

FILED
Apr 03, 2004
Secretary of State

Current Principal Place of Business:

606 WOODLAND STREET
ORLANDO, FL 32806

New Principal Place of Business:

3561 BELLINGTON DRIVE
ORLANDO, FL 32835

Current Mailing Address:

606 WOODLAND STREET
ORLANDO, FL 32806

New Mailing Address:

3561 BELLINGTON DRIVE
ORLANDO, FL 32835

FEI Number: 59-3620235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, W. GRAHAM
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK, FL 32789 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: D () Delete
Name: BITTMANN, NYDA
Address: 606 WOODLAND ST.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BITTMANN-NEVILLE, NYDA
Address: 3561 BELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32835

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: NYDA BITTMANN-NEVILLE

PRES

04/03/2004

Electronic Signature of Signing Officer or Director

Date