2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P00000041409

1. Entity Name ZG CONSULTING, INC.



FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90195 002 ***150.00

Principal Place of Business

6200 COURTNEY CAMPBELL CSWY

SUITE 740

TAMPA, FL 33607

Mailing Address

6200 COURTNEY CAMPBELL CSWY

SUITE 740

TAMPA, FL 33607



04302004

No Cha-P

CR2E034 (10/03)

4. FEI Number 59-3647043

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENDEE, BRETT ESQ 1700 S. MACDILL AVE., SUITE 200 TAMPA, FL 33629-5218

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	named entity submits this statement for the price of registered agent.	urpose of changing its	registered office or re	gistered agent, or both	, in the State of Florida. I am	familiar with, and accept
SIGNATURE.				·		
<u> </u>	Signature, typed or printed name of registered agent and title if	applicable. (NOTE	: Registered Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaig Trust Fund Contr	· ~	\$5.00 May Be Added to Fees		
10.	, OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS OTTY-ST-ZIP	PSTD ZWAN, BRYAN J 6200 COURTNEY CAMPBELL CSWY TAMPA, FL 33607					
TITLE NAME	AST HENDEE, BRETT					

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100 S ASHLEY DR STE 1770 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE CFO Chris Phillips Chris run 6200 Cartay Comp FL 33607 NAME Campbell CSWY Str. 740 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CMY-ST-ZIP TOTALE NAME STREET AUDRESS CITY -ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

813-287-6337

Daytime Phone i