2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044226

Entity Name: PMG CONSULTING, INC.

FILED Mar 30, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

215 N 10 AVENUE 321 E. SHERIDAN STREET HOLLYWOOD, FL 33019

110 **DANIA, FL 33004**

New Mailing Address:

P O BOX 302 **DANIA, FL 33004**

Current Mailing Address:

FEI Number: 65-1002489 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:

GREGO, MICHELE GREGO, MICHELE 215 N 10TH AVE 321 E. SHERIDAN STREET

HOLLYWOOD, FL 33019 DANIA, FL 33004

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: 03/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

GREGO, MICHELE Name: Name: GREGO, MICHELE 215 N. 10TH AVE. 321 E. SHERIDAN STREET #110 Address: Address:

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: DANIA, FL 33004

Title: STD Title: STD () Delete (X) Change () Addition Name: GREGO, PAUL Name: GREGO, PAUL

215 N. 10TH AVE Address: 321 E. SHERIDAN STREET Address:

HOLLYWOOD, FL 33019 DANIA, FL 33004 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE GREGO PD 03/30/2004