2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2005
Secretary of State

DOCUMENT# P00000098032

Entity Name: NORTH FLORIDA CONSULTING GROUP, INC.

Current Principal Place of Business:

8736 HARPERS GLEN CT
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8184 SHADY GROVE ROAD
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8736 HARPERS GLEN CT
JACKSONVILLE, FL 32256 US

New Mailing Address:

8184 SHADY GROVE ROAD
JACKSONVILLE, FL 32256 US

FEI Number: 59-3676637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUZELAK, JULI C
8736 HARPERS GLEN CT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MUZELAK, JULI C
8184 SHADY GROVE ROAD
JACKSONVILLE, FL 32256 US

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: 01/30/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MUZEZAK, JULI C
Address: 8736 HARPERS GLEN CT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: O ( ) Delete
Name: FOGLE, JANICE E
Address: 8736 HARPERS GLEN COURT
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MUZEZAK, JULI C
Address: 8184 SHADY GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: O (X) Change ( ) Addition
Name: FOGLE, JANICE E
Address: 8184 SHADY GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JULI C. MUZELAK MRS. 01/30/2005
Electronic Signature of Signing Officer or Director — Date