

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023615

FILED
Apr 23, 2005
Secretary of State

Entity Name: TELEVISION CONSULTING GROUP, INC.

Current Principal Place of Business:

13226 NW 8TH TERR
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

PO BOX 523994
MIAMI, FL 331523994

New Mailing Address:

FEI Number: 65-1080547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA B
5560 NW 114 AVE SUITE 109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA B
13226 NW 8TH TERRACE
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

04/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MARIA B
Address: 5560 NW 114 AVE SUITE 109
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MARIA B
Address: 13226 NW 8TH TERRACE
City-St-Zip: MIAMI, FL 33182

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: MARIA B. MARTINEZ

Electronic Signature of Signing Officer or Director

PD

04/23/2005

Date