

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034675

FILED  
May 25, 2004  
Secretary of State

Entity Name: VANDERBILT CONSULTING GROUP, INC.

## Current Principal Place of Business:

11983 TAMIAMI TRAIL  
SUITE 138  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

11983 TAMIAMI TRAIL  
SUITE 138  
NAPLES, FL 34110 US

## New Mailing Address:

FEI Number: 65-1092292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CECIL, W J  
5801 PELICAN BAY BLVD  
300  
NAPLES, FL 34108 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: MGR ( ) Delete  
Name: RECKLEIN, CURTISS B  
Address: 11983 TAMIAMI TRAIL NORTH SUITE 138  
City-St-Zip: NAPLES, FL 34110 US

Title: MGR ( ) Delete  
Name: RECKLEIN, EARLE E DR  
Address: 11983 TAMIAMI TRAIL NORTH SUITE 138  
City-St-Zip: NAPLES, FL 34110 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CURTISS RECKLEIN

MGR

05/25/2004

Electronic Signature of Signing Officer or Director

Date