

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063435

Entity Name: PHILLIPS CONSULTING GROUP, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

2400 NE 2ND AVENUE
C
MIAMI, FL 33137

Current Mailing Address:

2400 NE 2ND AVENUE
C
MIAMI, FL 33137

New Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 06-5742799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAMONA D
650 COCONUT PALM TERRACE
PLANTATION, FL 33324 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: PCEO () Delete
Name: PHILLIPS, RAMONA D
Address: 2400 NE 2ND AVENUE, SUITE C
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PHILLIPS, RAMONA D
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: RAMONA D. PHILLIPS

PCEO

02/15/2005

Electronic Signature of Signing Officer or Director

Date