

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091989

FILED
Mar 10, 2005
Secretary of State

Entity Name: UNITED CONSULTING GROUP, INCORPORATED

Current Principal Place of Business:

2565 S. OCEAN BLVD., UNIT 312N
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

16316 BRISTOL POINTE DR.
DELRAY BEACH, FL 33446

Current Mailing Address:

2565 S. OCEAN BLVD., UNIT 312N
HIGHLAND BEACH, FL 33487

New Mailing Address:

16316 BRISTOL POINTE DR.
DELRAY BEACH, FL 33446

FEI Number: 65-1138400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CHRIS V
2565 S. OCEAN BLVD., UNIT 312N
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

WEBSTER, CHRIS V
16316 BRISTOL POINTE DR.
DELRAY BEACH, FL 33446 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBSTER, CHRIS V
Address: 2565 S. OCEAN BLVD., UNIT 312N
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBSTER, CHRIS V
Address: 16316 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446

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: CHRIS V. WEBSTER

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date