2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 01, 2005 08:00 AM DOCUMENT # P01000097610 **Secretary of State** 1. Entity Name THE ABBOTT CONSULTING GROUP, INC. Principal Place of Business Mailing Address 1564 SUNSHINE TREE BLVD. 1564 SUNSHINE TREE BLVD. LONGWOOD, FL 32779 LONGWOOD, FL 32779 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0549090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABBOTT, JOSEPH W --DO NOT WRITE 1564 SUNSHINE TREE BLVD. LONGWOOD, FL 32779 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ABBOTT, JOSEPH W NAME 1564 SUNSHINE TREE BLVD. STREET ADDRESS LONGWOOD, FL 32779 CITY-SI-ZIP TITLE 04/01/05-80028-008 150.00 NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE THILE STREET ADDRESS CITY - ST - ZIP TATLE STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this lifting does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered

SIGNATURE:

DELE

STREET ADDRESS