

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104062

FILED
Jul 09, 2004
Secretary of State

Entity Name: THE BUSINESS GROUP CONSULTING, INC.

Current Principal Place of Business:

331 HWY 98 E
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

331 HWY 98 E
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3749059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENGER, GLENN J
1072 GOOD LETTE RD N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILSON, ROBERT M JR
331 HIGHWAY 98 EAST
DESTIN, FL 32541 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: ROBERT M. WILSON, JR.

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ROBERT M JR
Address: 50 WHITE CLIFFS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, ROBERT M JR
Address: 50 WHITE CLIFFS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT M. WILSON, JR.

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date