

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114859

Entity Name: COLEMAN CONSULTING GROUP, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

2500 NORTH UNIVERSITY DR  
STE #1  
SUNRISE, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

2500 NORTH UNIVERSITY DR  
STE #1  
SUNRISE, FL 33322

## New Mailing Address:

2500 NORTH UNIVERSITY DR  
STE #1  
SUNRISE, FL 33322 US

FEI Number: 60-0001103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, WILMA N VTD  
3203 S PORT ROYALE DRIVE  
APT. #E  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

TORRES, WILMA N VTD  
2500 NORTH UNIVERSITY DR  
SUITE 1  
SUNRISE, FL 33322 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: WILMA N. TORRES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: JOHNSON, M. ALEXANDRA  
Address: 6278 NORTH FEDERAL HIGHWAY UNIT 485  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTD ( ) Delete  
Name: TORRES, WILMA N  
Address: 6278 NORTH FEDERAL HIGHWAY UNIT 485  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: JOHNSON, M. ALEXANDRA  
Address: 2500 NORTH UNIVERSITY DRIVE SUITE 1  
City-St-Zip: SUNRISE, FL 33322 US

Title: VTD (X) Change ( ) Addition  
Name: TORRES, WILMA N  
Address: 2500 NORTH UNIVERSITY DRIVE SUITE 1  
City-St-Zip: SUNRISE, FL 33322 US

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: WILMA N. TORRES

VSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date