

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121316

FILED
Feb 24, 2005
Secretary of State

Entity Name: CORIOLIS CONSULTING GROUP, INC.

Current Principal Place of Business:

7224 YARDLEY WAY
TAMPA, FL 33647

New Principal Place of Business:

16125 BRECON PALMS PLACE
TAMPA, FL 33647

Current Mailing Address:

7224 YARDLEY WAY
TAMPA, FL 33647

New Mailing Address:

16125 BRECON PALMS PLACE
TAMPA, FL 33647

FEI Number: 30-0004947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADEMARK CAPITAL
ATTN: STEVE ATHANASSIE
5328 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652 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: PSD () Delete
Name: CLARK, JONATHAN
Address: 7224 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLARK, JONATHAN
Address: 16125 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647

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: JONATHAN CLARK

PSD

02/24/2005

Electronic Signature of Signing Officer or Director

Date