2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000005004

Entity Name: TODD CONSULTING GROUP, INC.

FILED Apr 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6641 SW 85TH ST. 682 SE DELANCEY LANE MIAMI, FL 33143 PORT SAINT LUCIE, FL 34984 **Current Mailing Address: New Mailing Address:** 6641 SW 85TH ST. 682 SE DELANCEY LANE MIAMI, FL 33143 PORT SAINT LUCIE, FL 34984 FEI Number: 04-3592702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SCHMIDT, TODD R SCHMIDT, TODD R 6641 SW 85TH ST. 682 SE DÉLANCEY LANE MIAMI, FL 33143 PORT SAINT LUCIE, FL 34984 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: TODD R SCHMIDT 04/21/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition SCHMIDT, TODD R Name: Name: 682 SE DELANCEY LANE Address: Address: City-St-Zip: City-St-Zip: PORT SAINT LUCIE, FL 34984 US Title: () Delete Title: () Change (X) Addition Name: Name: CORRIGAN, TIMOTHY A Address: Address: 682 SE DELANCEY LANE PORT SAINT LUCIE, FL 34984 US City-St-Zip: City-St-Zip:

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: TODD R SCHMIDT P 04/21/2003