

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026312

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE CONSULTING ALLIANCE GROUP, INC.

Current Principal Place of Business:

12798 W. FOREST HILL BLVD
202
WEST PALM BEACH, FL 33414

New Principal Place of Business:

2692 SE WILLOUGHBY BOULEVARD
STUART, FL 34994

Current Mailing Address:

12798 W. FOREST HILL BLVD
202
WEST PALM BEACH, FL 33414

New Mailing Address:

2692 SE WILLOUGHBY BOULEVARD
STUART, FL 34994

FEI Number: 41-2031896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINI, MICHAEL J
104 PACER CIR.
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

TERMINI, MICHAEL J
5799 NE ISLAND COVE WAY
1205
STUART, FL 34996 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: _____

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERMINI, MICHAEL J
Address: 104 PACER CIR.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: TERMINI, SUSAN L
Address: 104 PACER CIR.
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERMINI, MICHAEL J
Address: 5799 NE ISLAND COVE WAY, APT 1205
City-St-Zip: STUART, FL 34996 US

Title: D (X) Change () Addition
Name: TERMINI, SUSAN L
Address: 5799 NE ISLAND COVE WAY, APT 1205
City-St-Zip: STUART, FL 34996 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: MICHAEL J. TERMINI

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date