

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028015

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE CONSULTANCY GROUP, INC.

Current Principal Place of Business:

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301

Current Mailing Address:

POST OFFICE BOX 5593
TALLAHASSEE, FL 32314

New Mailing Address:

2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301

FEI Number: 45-0469469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CORNELIA S
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

JAMES, CORNELIA S
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301

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: C. SHA'RON JAMES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, CORNELIA S
Address: POST OFFICE BOX 5593
City-St-Zip: TALLAHASSEE, FL 32314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, CORNELIA S
Address: 2629 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

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: C. SHA'RON JAMES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date