2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2004 08:00 AM **DOCUMENT # P02000031391** Secretary of State 1. Entity Name ISLAND CONSULTING GROUP, INC. Principal Place of Business Mailing Address 3924 NW 1ST PLACE 3924 NW 1ST PLACE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (10/03) 01312004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0854866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MANCINI, FRANK J DO NOT WRITE 2128 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remassing) DATE 9- Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UNNNNNN965552 Added to Fees Trust Fund Contribution. 02/25/04-80041-025 150.00 10. OFFICERS AND DIRECTORS TITLE MCDONALD, LYNN NUMF STREET ADDRESS 3924 NW 1ST PLACE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TILE. NAME MCDONLAD, BRIAN STREET ADDRESS 3924 NW 1ST PLACE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TILE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANAE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

Lynn McDonald

FILED