

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053326

FILED
Feb 16, 2004
Secretary of State

Entity Name: OAKBROOKE CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O GARY D. LIPSON, ESQUIRE
9350 SOUTH DIXIE HIGHWAY #1550
MIAMI, FL 33156

New Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

Current Mailing Address:

C/O GARY D. LIPSON, ESQUIRE
9350 SOUTH DIXIE HIGHWAY #1550
MIAMI, FL 33156

New Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

FEI Number: 03-0447801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D ESQ.
9350 SOUTH DIXIE HIGHWAY
SUITE 1550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LIPSON, GARY D ESQ.
914 MATANZAS AVENUE
CORAL GABLES, FL 33146 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: GARY D. LIPSON

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEWIS, MICHAEL E
Address: 120 INTERNATIONAL PKWY SUITE 220
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, MICHAEL E
Address: 120 INTERNATIONAL PKWY SUITE 220
City-St-Zip: HEATHROW, FL 32746

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 E. LEWIS

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02/16/2004

Electronic Signature of Signing Officer or Director

Date