

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059453

FILED
Mar 28, 2005
Secretary of State

Entity Name: THE SOUTH STAR CONSULTING GROUP, INC.

Current Principal Place of Business:

11070 BAYBREEZE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11070 BAYBREEZE WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 48-7261510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENMAN, LARRY C CPA
12340 ST SIMON DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ARAYA, BERNARDO
11070 BAYBREEZE WAY
BOCA RATON, FL 33428 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: BERNARDO ARAYA

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARAYA, BERNARDO J
Address: 11070 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: BERNARDO ARAYA

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date