

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074821

FILED  
Apr 24, 2005  
Secretary of State

Entity Name: LEE CONSULTING GROUP, INC.

## Current Principal Place of Business:

1380 TECA TRAIL COURT  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

13300 ATLANTIC BLVD  
#1501  
JACKSONVILLE, FL 32225

## Current Mailing Address:

1380 TECA TRAIL COURT  
JACKSONVILLE, FL 32225

## New Mailing Address:

13300 ATLANTIC BLVD  
#1501  
JACKSONVILLE, FL 32225

FEI Number: 30-0103320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L  
SUITE 201 - ST. MARK'S PLACE  
1930 SAN MARCO BOULEVARD  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEE, ALAN T  
Address: 1380 TECA TRAIL COURT  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEE, ALAN T  
Address: 13300 ATLANTIC BLVD. # 1501  
City-St-Zip: JACKSONVILLE, FL 32225

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: ALAN T LEE

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date