

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 19, 2005  
Secretary of State**

DOCUMENT# P02000078325

Entity Name: FINANCIAL CONSULTANTS GROUP,INC

**Current Principal Place of Business:**

2035 HARDING STREET  
SUITE 201  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2035HARDING STREET  
SUITE 201  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 33-1014087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALE, WILLIAM A  
2035 HARDING STREET  
SUITE 201  
HOLLYWOOD,FL., FL 33020 US

**Name and Address of New Registered Agent:**

GALE, JUDITH A  
2035 HARDING STREET  
SUITE 201  
HOLLYWOOD,FL., FL 33020 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: JUDITH GALE      08/19/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GALE, WILLIAM A  
Address: 2035HARDING STREET SUITE 201  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S ( ) Delete  
Name: GALE, WILLIAM A  
Address: 2035HARDING STREET SUITE201  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GALE, JUDITH  
Address: 2035HARDING STREET SUITE201  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T ( ) Change (X) Addition  
Name: GALE, JUDITH  
Address: 2035 HARDING STREET, #201  
City-St-Zip: HOLLYWOOD, FL 33020

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: JUDITH GALE      S      08/19/2005  
Electronic Signature of Signing Officer or Director      Date