

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096493

FILED
Jan 28, 2004
Secretary of State

Entity Name: CAPITAL CONSULTING GROUP, INC.

Current Principal Place of Business:

7200 NW 7TH STREET, STE 350
MIAMI, FL 33127

New Principal Place of Business:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143

Current Mailing Address:

7200 NW 7TH STREET, STE 350
MIAMI, FL 33127

New Mailing Address:

6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143

FEI Number: 22-3873645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GERARDO
7200 NW 7 ST., #350
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GOITIA, ELIZABETH CEO
6075 SUNSET DRIVE
5TH FLOOR
SOUTH MIAMI, FL 33143

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: ELIZABETH GOITIA

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOITIA, ELIZABETH
Address: 7200 NW 7TH STREET, STE 350
City-St-Zip: MIAMI, FL 33127

Title: VPSD (X) Delete
Name: SANCHEZ, GERARDO
Address: 7200 NW 7TH STREET, STE 350
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOITIA, ELIZABETH
Address: 6075 SUNSET DRIVE, 5TH FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

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: ELIZABETH GOITIA

PTD

01/28/2004

Electronic Signature of Signing Officer or Director

Date