

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096493

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: CAPITAL CONSULTING GROUP, INC.

## Current Principal Place of Business:

6075 SUNSET DRIVE  
5TH FLOOR  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

6075 SUNSET DRIVE  
5TH FLOOR  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 22-3873645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

REISS, ALLAN  
1110 BRICKELL AVENUE  
7TH FLOOR  
MIAMI, FL 33143 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: ALLAN REISS

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## 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: ELIZABETH GOITIA

PTD

01/26/2005

Electronic Signature of Signing Officer or Director

Date