

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100397

FILED
Feb 24, 2004
Secretary of State

Entity Name: THE WEDGEWOOD CONSULTING GROUP, INC.

Current Principal Place of Business:

215 CELEBRATION PL
KISSIMMEE, FL 34747

New Principal Place of Business:

215 CELEBRATION PL
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PL
KISSIMMEE, FL 34747

New Mailing Address:

215 CELEBRATION PL
SUITE 500
CELEBRATION, FL 34747

FEI Number: 16-1630914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONUS, PHILIP F
170 EAST WASHINGTON STREET
ORLANDO, FL 32801 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: LEDDIN, JAMIE P
Address: 933 JASMINE ST
City-St-Zip: BEAVERCREEK, OH 45434

Title: VP () Delete
Name: LEDDIN, PATRICK
Address: 933 JASMINE ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDDIN, JAMIE P
Address: 933 JASMINE ST
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: LEDDIN, PATRICK
Address: 933 JASMINE ST
City-St-Zip: CELEBRATION, FL 34747

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: JAMIE P LEDDIN

D

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date