

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100397

FILED
Jul 21, 2005
Secretary of State

Entity Name: THE WEDGEWOOD CONSULTING GROUP, INC.

Current Principal Place of Business:

215 CELEBRATION PL
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PL
SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 16-1630914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDDIN, JAMIE P
Address: 19105 HUNT COUNTRY LANE
City-St-Zip: LOUISVILLE, KY 400237707

Title: VP (X) Change () Addition
Name: LEDDIN, PATRICK
Address: 19105 HUNT COUNTRY LANE
City-St-Zip: LOUISVILLE, KY 400237707

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

07/21/2005

Electronic Signature of Signing Officer or Director

Date