

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90097 044 ***150.00

DOCUMENT # P03000000213

1. Entity Name
B GROUP CONSULTING INC.



Principal Place of Business
**21301 S. TAMiami TRAIL
#320-102
ESTERO, FL 33928**

Mailing Address
**21301 S. TAMiami TRAIL
#320-102
ESTERO, FL 33928**

50022706



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02272005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number **SP-2673042**
APPLIED FOR

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCMAHON, MARTIE
21301 S. TAMiami TRAIL
#320-102
ESTERO, FL 33928**

Name **F. Gottlieb**

Street Address (P.O. Box Number is Not Acceptable)
21301 S. Tamiami Trail

320-102

City **Estero**

FL

Zip Code **33928**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

F. Gottlieb **2/27/05**

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **D** ☐ Delete
GOTTHEB, F. W
STREET ADDRESS
CITY-ST-ZIP **PO BOX G-7003/1800 ARGYLE ST.
HALIFAX, N.S. b3j 2y9**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

F. Gottlieb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/05
Date

Daytime Phone #