

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008475

FILED
Apr 30, 2004
Secretary of State

Entity Name: REAL ESTATE CONSULTANTS GROUP, INC

Current Principal Place of Business:

1013 LUCERNE AVE
SUITE 10
LAKE WORTH, FL 33460

Current Mailing Address:

P.O. BOX 2442
DELRAY BEACH, FL 33447

New Principal Place of Business:

1013 LUCERNE AVE
SUITE 9
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 05-0551528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCON, MARC C
1013 LUCERNE AVE
SUITE 10
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GARCON, MARC C
1013 LUCERNE AVE
SUITE 9
LAKE WORTH, FL 33460 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: MARC GARCON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCON, MARC C
Address: 1013 LUCERNE AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: LAHENS, AUGUINE
Address: 1013 LUCERNE AVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCON, MARC C
Address: 1013 LUCERNE AVE SUITE 9
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: LAHENS, AUGUINE
Address: 1013 LUCERNE AVE SUITE 9
City-St-Zip: LAKE WORTH, FL 33460

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: MARC GARCON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date