

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020227

FILED
May 01, 2004
Secretary of State

Entity Name: KEA CONSULTING GROUP, INC.

Current Principal Place of Business:

118 W ORANGE ST
ALTMONTE SPRINGS, FL 32714

New Principal Place of Business:

505 SOTHEBY WAY
DEBARY, FL 32713

Current Mailing Address:

118 W ORANGE ST
ALTMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PLACE
ALTMONTE SPRINGS, FL 32714

FEI Number: 47-0910790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: KYLE H KELLEY

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MITCHELL, GRADY E
Address: 118 W ORANGE ST
City-St-Zip: ALTMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITCHELL, GRADY E
Address: 505 SOTHEBY WAY
City-St-Zip: DEBRY, FL 32713

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: GRADY MITCHELL

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date