

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033464

FILED
Jan 24, 2005
Secretary of State

Entity Name: NEW TAMPA CONSULTING GROUP, INC.

Current Principal Place of Business:

15310 AMBERLY DR, STE 103
TAMPA, FL 33647

New Principal Place of Business:

18133 REGENTS SQUARE DR.
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DR, STE 103
TAMPA, FL 33647

New Mailing Address:

18133 REGENTS SQUARE DR.
TAMPA, FL 33647

FEI Number: 38-3676950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSO, THOMAS
15310 AMBERLY DR, STE 103
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BOSSO, THOMAS
18133 REGENTS SQUARE DR.
TAMPA, FL 33647 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOSSO, THOMAS J
Address: 18133 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. BOSSO

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date