2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000046279 Apr 28, 2005 08:00 AM Secretary of State 1. Entity Name CIVIL CONSULTING GROUP, INC. .. Principal Place of Business Mailing Address 1005 VIA JARDIN P.O. BOX 220941 PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33422 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0022922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGALZOOM NEVADA INC DO NOT WRITE 44 W. FLAGLER ST. SUITE 675 IN THIS SPACE MIAMI, FL 33130 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 plinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PTS TITLE U00000338124 04/28/05-80022-017 150.00 CASTRO, HARVEY P.E. NAME STREET ADDRESS 1005 VIA JARDIN CITY - ST- ZIP WEST PALM BEACH, FL 33418 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 any address, with all other like empowered.