

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066259

FILED
Apr 09, 2004
Secretary of State

Entity Name: TECHNOLOGY GROUP CONSULTING INC

Current Principal Place of Business:

5175 WELLINGTON PARK CIR
APT C57
ORLANDO, FL 32839 US

New Principal Place of Business:

3713 CONROY RD.
STE. 1934
ORLANDO, FL 32839 US

Current Mailing Address:

5175 WELLINGTON PARK CIR
APT C57
ORLANDO, FL 32839 US

New Mailing Address:

3713 CONROY RD.
STE. 1934
ORLANDO, FL 32839 US

FEI Number: 20-0052899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, AMI
5175 WELLINGTON PARK CIR
APT C57
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TRAN, AMI
3713 CONROY RD.
STE. 1934
ORLANDO, FL 32839 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, AMI
Address: 5175 WELLINGTON PARK CIR APT C57
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: TRAN, VINCENT
Address: 5175 WELLINGTON PARK CIR APT C57
City-St-Zip: ORLANDO, FL 32839 US

Title: T () Delete
Name: TRAN, AMI
Address: 5175 WELLINGTON PARK CIR APT C57
City-St-Zip: ORLANDO, FL 32839 US

Title: S () Delete
Name: TRAN, AMI
Address: 5175 WELLINGTON PARK CIR APT C57
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, AMI
Address: 111 NORTH WEST 15TH TER. C21
City-St-Zip: GAINESVILLE, FL 32603 US

Title: VP (X) Change () Addition
Name: TRAN, VINCENT
Address: 111 NORTH WEST 15TH TER. C 21
City-St-Zip: GAINESVILLE, FL 32603 US

Title: T (X) Change () Addition
Name: TRAN, AMI
Address: 111 NORTH WEST 15TH TER. C21
City-St-Zip: GAINESVILLE, FL 32603 US

Title: S (X) Change () Addition
Name: TRAN, AMI
Address: 111 NORTH WEST 15TH TER. C 21
City-St-Zip: GAINSEVILLE, FL 32603 US

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: VINCENT TRAN

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date