

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089382

FILED
Jul 07, 2005
Secretary of State

Entity Name: THE LINCOLN CONSULTING GROUP, INC.

Current Principal Place of Business:

777 EAST ATLANTIC AVE #Z 109
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 EAST ATLANTIC AVE
SUITE C2 - PMB 109
DELRAY BEACH, FL 33483

Current Mailing Address:

777 EAST ATLANTIC AVE #Z 109
DELRAY BEACH, FL 33483

New Mailing Address:

777 EAST ATLANTIC AVE
SUITE C2 - PMB 109
DELRAY BEACH, FL 33483

FEI Number: 55-0851243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, SONIA
777 EAST ATLANTIC AVE #Z 109
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LINCOLN, SONIA
777 EAST ATLANTIC AVE
SUITE C2 - PMB 109
DELRAY BEACH, FL 33483 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:

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINCOLN, SONIA
Address: 777 EAST ATLANTIC AVE #Z 109
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINCOLN, SONIA
Address: 777 EAST ATLANTIC AVE - SUITE C2 , PMB109
City-St-Zip: DELRAY BEACH, FL 33483

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: SONIA LINCOLN

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date