

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091608

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: THE EXCHANGE GROUP CONSULTANTS, INC.

## Current Principal Place of Business:

10700 NW 66TH STREET  
#101  
MIAMI, FL 33178

## New Principal Place of Business:

10700 NW 66TH STREET  
SUITE #101  
DORAL, FL 33178

## Current Mailing Address:

10700 NW 66TH STREET  
#101  
MIAMI, FL 33178

## New Mailing Address:

10700 NW 66TH STREET  
SUITE #101  
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARVIN, SAMPSON  
10700 NW 66TH STREET  
#101  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

MARVIN, SAMPSON  
10700 NW 66TH STREET  
SUITE #101  
DORAL, FL 33178

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARVIN, SAMPSON  
Address: 10700 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete  
Name: MARVIN, SAMPSON  
Address: 10700 NW 66TH STREET #101  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARVIN, SAMPSON  
Address: 10700 NW 66TH STREET SUITE 101  
City-St-Zip: DORAL, FL 33178

Title: S (X) Change ( ) Addition  
Name: MARVIN, SAMPSON  
Address: 10700 NW 66TH STREET SUITE #101  
City-St-Zip: DORAL, FL 33178

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: MARVIN SAMPSON

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date