

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096588

Entity Name: MK CONSULTING GROUP INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

19600 NE 18 PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19600 NE 18 PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 42-1603214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIKLER, MARCELO
20379 W. COUNTRY CLUB DR.
APT.# 1033
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KRIKLER, MARCELO
19600 NE 18 PL
NORTH MIAMI BEACH, FL 33179 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRIKLER, MARCELO
Address: 20379 W. COUNTRY CLUB DR.#1033
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: KRIKLER, MARIANNE R
Address: 20379 W. COUNTRY CLUB DR.#1033
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRIKLER, MARCELO
Address: 19600 NE 18 PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: KRIKLER, MARIANNE R
Address: 19600 NE 18 PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARCELO KRIKLER

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date