

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096597

FILED  
Jul 20, 2005  
Secretary of State

Entity Name: HVG CONSULTING GROUP, INC.

## Current Principal Place of Business:

12154 ST ANDREWS PLACE  
101  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

18428 NW 9TH STREET  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

12154 ST ANDREWS PLACE  
101  
PEMBROKE PINES, FL 33025

## New Mailing Address:

18428 NW 9TH STREET  
PEMBROKE PINES, FL 33029

FEI Number: 20-0201853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, HORACE  
12154 ST ANDREWS PLACE  
101  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

GRANT, HORACE  
18428 NW 9TH STREET  
PEMBROKE PINES, FL 33029 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: HORACE GRANT

07/20/2005

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: P ( ) Delete  
Name: GRANT, HORACE  
Address: 12154 ST ANDREWS PLACE STE 101  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRANT, HORACE  
Address: 18428 NW 9TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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: HORACE GRANT

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date