

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135362

FILED  
Aug 30, 2004  
Secretary of State

Entity Name: FINANCIAL CONSOLIDATED GROUP OF AMERICA, INC

## Current Principal Place of Business:

11780 OSPREY POINTE CIR  
WEST PALM BEACH, FL 33467

## New Principal Place of Business:

6415 LAKE WORTH RD.  
SUITE 208  
WEST PALM BEACH, FL 33463 US

## Current Mailing Address:

11780 OSPREY POINTE CIR  
WEST PALM BEACH, FL 33467

## New Mailing Address:

6415 LAKE WORTH RD  
SUITE 208  
WEST PALM BEACH, FL 33463 US

FEI Number: 20-0412426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLANEZA, RAMON F  
11780 OSPREY POINTE CIR  
WEST PALM BEACH, FL 33467 US

## Name and Address of New Registered Agent:

LLANEZA, RAMON F  
6415 LAKE WORTH RD  
SUITE 208  
WEST PALM BEACH, FL 33463 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:

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LLANEZA, RAMON F  
Address: 11780 OSPREY POINTE CIR  
City-St-Zip: WEST PALM BEACH, FL 33467

Title: D ( ) Delete  
Name: LLANEZA, LEONARDO F  
Address: 5082 SW 164 AVE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LLANEZA, RAMON F  
Address: 6415 LAKE WORTH RD.  
City-St-Zip: WEST PALM BEACH, FL 33463 US

Title: D (X) Change ( ) Addition  
Name: LLANEZA, LEONARDO F  
Address: 2685 NW 105TH AVE.  
City-St-Zip: MIAMI, FL 33172

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: RAMON F LLANEZA

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date