

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149500

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONCEPTUAL SOLUTIONS GROUP INCORPORATED

Current Principal Place of Business:

260 CRANDON BOULEVARD
UNIT E-35
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BOULEVARD
UNIT E-35
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0498888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, JORGE LUIS
Address: 260 CRANDON BOULEVARD, UNIT E-35
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: PEREZ, DEXTER
Address: 260 CRANDON BLVD E-35
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE LUIS RODRIGUEZ

PDS

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date