

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073323

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: ALAN CONSULTING GROUP, INC.

## Current Principal Place of Business:

3120 N PINE ISLAND RD STE 308  
SUNRISE, FL 33351

## New Principal Place of Business:

1288 SW 1ST WAY  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

3120 N PINE ISLAND RD STE 308  
SUNRISE, FL 33351

## New Mailing Address:

1288 SW 1ST WAY  
DEERFIELD BEACH, FL 33441

FEI Number: 20-1087845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPST ( ) Delete  
Name: PRIDEMORE, BRADLEY A  
Address: 3120 N PINE ISLAND RD STE 308  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: PRIDEMORE, BRADLEY A  
Address: 1288 SW 1ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRADLEY A PRIDEMORE

DPST

02/18/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date