

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078687

FILED
Mar 17, 2005
Secretary of State

Entity Name: MTM CONSULTING GROUP, INC.

Current Principal Place of Business:

TWO STARFISH DR.
VERO BEACH, FL 32960 US

New Principal Place of Business:

2446 57TH CIRCLE
VERO BEACH, FL 32966 US

Current Mailing Address:

505 BEACHLAND BLVD., #265
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 05-0602655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OLSEN, SPENCER
TWO STARFISH DR.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

OLSEN, SPENCER
2300 57TH CIRCLE
VERO BEACH, FL 32966 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: _____

Electronic Signature of Registered Agent

03/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OLSEN, SPENCER
Address: 5272 N. W. 89 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OLSEN, SPENCER
Address: 2300 57TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966 US

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: SPENCER OLSEN

Electronic Signature of Signing Officer or Director

PSTD

03/17/2005

Date