

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133567

FILED
Apr 29, 2005
Secretary of State

Entity Name: HAIRE CONSULTING GROUPE INC.

Current Principal Place of Business:

2008 SW 81ST AVE.
N. LAUDERDALE, FL 33068

New Principal Place of Business:

2000 SW 81ST AVE.
SUITE 206
N. LAUDERDALE, FL 33068

Current Mailing Address:

2008 SW 81ST AVE.
N. LAUDERDALE, FL 33068

New Mailing Address:

2000 SW 81ST AVE.
SUITE 206
N. LAUDERDALE, FL 33068

FEI Number: 56-2464696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIRE, EUGENE
2008 SW 81ST AVE.
N. LAUDERDALE, FL 33068 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: PD () Delete
Name: HAIRE, JANEAN
Address: 1900 SW 81ST AVE., #121
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VD () Delete
Name: HAIRE, JOAN
Address: 1900 SW 81ST AVE., #121
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VD () Delete
Name: GADSON, JENISE
Address: 1900 SW 81ST AVE., #121
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HAIRE, JOAN
Address: 1900 SW 81ST AVE., #121
City-St-Zip: N. LAUDERDALE, FL 33068

Title: PD (X) Change () Addition
Name: GADSON, JENISE
Address: 1900 SW 81ST AVE., #121
City-St-Zip: N. LAUDERDALE, FL 33068

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: EUGENE HAIRE

R A

04/29/2005

Electronic Signature of Signing Officer or Director

Date