

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90010 018 ***150.00

DOCUMENT # P04000140541 1. Entity Name ICG CONSULTING GROUP, INC.																													
Principal Place of Business 7066 VESUVIO PLACE BOYNTON BEACH, FL 33437 US			Mailing Address 7066 VESUVIO PLACE BOYNTON BEACH, FL 33437 US																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
Country		Country		4. FEI Number 22-3809322																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable																									
6. Name and Address of Current Registered Agent NADEL, HARVEY 7066 VESUVIO PLACE BOYNTON BEACH, FL 33437			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Harvey D. Nadel</i> PRESIDENT DATE: 1-06-2005 Signature of person, printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>NADEL, HARVEY</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>7066 VESUVIO PLACE BOYNTON BEACH, FL 33437</td> <td></td> </tr> </table>			TITLE	NAME	Delete ☐	STREET ADDRESS	NADEL, HARVEY		CITY-ST-ZIP	7066 VESUVIO PLACE BOYNTON BEACH, FL 33437		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">Delete ☐</td> <td style="width:10%;">Change ☐</td> <td style="width:10%;">Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Delete ☐	Change ☐	Addition ☐	STREET ADDRESS					CITY-ST-ZIP				
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <i>Harvey D. Nadel</i> HARVEY D. NADEL DATE: 1-06-2005 561-735-3507 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													

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