

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153206

FILED
Feb 14, 2005
Secretary of State

Entity Name: THE MCLEOD CONSULTING GROUP, INC.

Current Principal Place of Business:

202 S.E. 10TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

202 S.E. 10TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

841 PRUDENTIAL DRIVE
STE. 1500
JACKSONVILLE, FL 32207

FEI Number: 42-1655904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, KENNETH W
841 PRUDENTIAL DR., STE. 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCLEOD, KENNETH W
841 PRUDENTIAL DR.
STE. 1500
JACKSONVILLE, FL 32207 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCLEOD, K. WAYNE
Address: 202 S.E. 10TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCLEOD, K. WAYNE
Address: 841 PRUDENTIAL DRIVE, STE. 1500
City-St-Zip: JACKSONVILLE, FL 32207

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: K. WAYNE MCLEOD

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date