

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163663

Entity Name: S & P CONSULTING GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

10920 BAYMEADOWS RD., STE. 27-117
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS RD., STE. 27-117
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 41-2162762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, ALICIA
10920 BAYMEADOWS RD., STE. 27-117
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PIRASTEH, FARZANEH J
10920 BAYMEADOWS RD., STE. 27-117
JACKSONVILLE, FL 32256 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: FARZANEH PIRASTEH

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SHAH, RAHIM
Address: 10536 CRESTON GLEN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: PIRASTEH, MOHAMMAD H
Address: 1349 HIDEAWAY DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: PIRASTEH, MOHAMMAD H
Address: 1349 HIDEAWAY DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

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: MOHAMMAD HASSAN PIRASTEH

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date