

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081060

Entity Name: T. C. G. CONSULTING, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

2737 N.W. 116 TERR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3101 SW 3RD AVE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2737 N.W. 116 TERR.
CORAL SPRINGS, FL 33065

New Mailing Address:

2737 N.W. 116 TERR.
FT. LAUDERDALE, FL 33315

FEI Number: 65-0452321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ALBERTO
2737 NW 116 TERR
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

DE LA TORRE, ALBERTO
3101 SW 3RD AVE
FT. LAUDERDALE, FL 33315

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: ALBERTO DE LA TORRE

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA TORRE, ALBERTO
Address: 2737 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA TORRE, ALBERTO
Address: 3101 SW 3RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: ALBERTO DE LA TORRE

PD

07/09/2004

Electronic Signature of Signing Officer or Director

Date