2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003309

Entity Name: KATHY ANDERSON CONSULTING GROUP, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

427 S ROYAL POINCIANA DRIVE 5404 CRESCENT DRIVE TAMPA, FL 33609 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

PO BOX 18266 TAMPA, FL 33679 US

FEI Number: 59-3222170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, KATHARINE G
427 S ROYAL POINCIMNAA DRIVE
TAMPA, FL 33609 US

ANDERSON, KATHARINE G
5404 CRESCENT DRIVE
TAMPA, FL 33611 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: 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: ANDERSON, KATHARINE GRAY Name: ANDERSON, KATHARINE GRAY Address: 427 S ROYAL POINCIANA DRIVE Address: 5404 CRESCENT DRIVE

427 S ROYAL POINCIANA DRIVE
TAMPA, FL 33609

Address: 5404 CRESCENT DRIVE
TAMPA, FL 33611

TAMPA, FL 33611

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: KATHARINE ANDERSON DP 04/12/2005