

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004277

FILED
Apr 14, 2004
Secretary of State

Entity Name: ROTMAN CONSULTING GROUP INC.

Current Principal Place of Business:

1940-3 N COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 102
WESTON, FL 33326 US

Current Mailing Address:

1940-3 N COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 102
WESTON, FL 33326 US

FEI Number: 65-0457657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, JEFFREY R
1940-3 N COMMERCE PARKWAY
WESTON, FL 33326

Name and Address of New Registered Agent:

ROTMAN, JEFFREY R
1820 N. CORPORATE LAKES BLVD.
SUITE 102
WESTON, FL 33326

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROTMAN, JEFFREY R
Address: 1940-3 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: ROTMAN, CLAUDIA M
Address: 1940-3 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTMAN, JEFFREY R
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 102
City-St-Zip: WESTON, FL 33326

Title: VPD (X) Change () Addition
Name: ROTMAN, CLAUDIA M
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 102
City-St-Zip: WESTON, FL 33326

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: JEFFREY R. ROTMAN

DP

04/14/2004

Electronic Signature of Signing Officer or Director

Date