

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021013

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEACON CONSULTING GROUP, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
959
MIAMI, FL 33126

New Principal Place of Business:

929 CEDAR COVE ROAD
WELLINGTON, FL 33414

Current Mailing Address:

C/O NOEL J. GUILLAMA
929 CEDAR COVE ROAD
WELLINGTON, FL 33414

New Mailing Address:

929 CEDAR COVE ROAD
WELLINGTON, FL 33414

FEI Number: 65-0593070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLAMA, NOEL J
929 CEDAR COVE ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUILLAMA, NOEL J
Address: 929 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GUILLAMA, NOEL J
Address: 929 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414

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: NOEL J. GUILLAMA

DIR

04/28/2004

Electronic Signature of Signing Officer or Director

Date