

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074310

Entity Name: TMA CONSULTING GROUP, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3935 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

1440 PASSPORT LANE
DAYTON, OH 45414

Current Mailing Address:

3935 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

New Mailing Address:

1440 PASSPORT LANE
DAYTON, OH 45414

FEI Number: 65-0608189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PT () Delete
Name: ARNOVITZ, THEODORE M
Address: 3935 LIVE OAK BLVD.
City-St-Zip: DELRAY BEACH, FL 334457001

Title: VPAT () Delete
Name: ARNOVITZ, MATTHEW E
Address: 1440 PASSPORT LANE
City-St-Zip: DAYTON, OH 45415

Title: VP () Delete
Name: ARNOVITZ, SCOTT J
Address: 1490 QUEENS BLVD
City-St-Zip: LOS ANGELES, CA

Title: VP () Delete
Name: ARNOVITZ, MEAD E
Address: EL CASAJAL 512-3
City-St-Zip: LIMA, PERU, PE

Title: VP () Delete
Name: CHAVIN, IRIS
Address: 3935 LIVE OAK BLVD
City-St-Zip: DELRAY BCH, FL 334457001

Title: VP (X) Delete
Name: YATES, DOUG
Address: 1490 QUEENS BLVD
City-St-Zip: LOS ANGELES, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARNOVITZ, MATTHEW E
Address: 1440 PASSPORT LANE
City-St-Zip: DAYTON, OH 45414

Title: VPAT (X) Change () Addition
Name: ARNOVITZ, ELAINE S
Address: 1440 PASSPORT LANE
City-St-Zip: DAYTON, OH 45414

Title: VP (X) Change () Addition
Name: ARNOVITZ, SCOTT J
Address: 1490 QUEENS BLVD
City-St-Zip: LOS ANGELES, CA 90069

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

Title: VP (X) Change () Addition
Name: YATES, DOUG
Address: 1490 QUEENS BLVD
City-St-Zip: LOS ANGELES, CA 90069

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

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: MATTHEW E. ARNOVITZ

PT

03/23/2005

Electronic Signature of Signing Officer or Director

Date