

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023150

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: CORPORATE GROWTH CONSULTANTS, INC.

## Current Principal Place of Business:

585 PARADI LANE  
ORLANDO, FL 32825 US

## New Principal Place of Business:

649 LANGHOLM DR.  
WINTER PARK, FL 32789 US

## Current Mailing Address:

585 PARADI LANE  
ORLANDO, FL 32825 US

## New Mailing Address:

649 LANGHOLM DR.  
WINTER PARK, FL 32789 US

FEI Number: 65-0665988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUSKEY, J. DAVID JR.  
2455 E. SUNRISE BLVD.  
PENTHOUSE WEST  
FORT LAUDERDALE, FL 33304 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: SD ( ) Delete  
Name: GORDON, SETH  
Address: 150 SE 7TH AVE  
City-St-Zip: MIAMI, FL 33131

Title: PTD ( ) Delete  
Name: GRIFFITH, G. KAY  
Address: PO BOX 13202  
City-St-Zip: PENSACOLA, FL 325913202

Title: VD ( ) Delete  
Name: MCGEE, C. EDWARD JR.  
Address: 2455 E. SUNRISE BLVD., PENTHOUSE WEST  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: BUFFA, BARBARA  
Address: 1472 ROEBLING TRAIL  
City-St-Zip: PENSACOLA, FL 32506

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change ( ) Addition  
Name: GRIFFITH, G. KAY  
Address: 649 LANGHOLM DRIVE  
City-St-Zip: WINTER PARK, FL 32789

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

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: G KAY GRIFFITH

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date