

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023150

FILED
Apr 04, 2005
Secretary of State

Entity Name: CORPORATE GROWTH CONSULTANTS, INC.

Current Principal Place of Business:

649 LANGHOLM DR.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

649 LANGHOLM DR.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 65-0665988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 649 LANGHOLM DRIVE
City-St-Zip: WINTER PARK, FL 32789

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

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

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date