

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047470

FILED
Apr 13, 2005
Secretary of State

Entity Name: CONSOLIDATED REALTY GROUP, INC.

Current Principal Place of Business:

4255 US 1 SOUTH #9
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4255 US 1 SOUTH #9
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3384668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGO, KATHRYN M
4255 US 1 SOUTH #9
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WINGO, KATHRYN M
10125 CROTTY AVE
HASTINGS, FL 32145 US

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: KATHRYN M. WINGO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINGO, KATHRYN M
Address: 728 MEDINA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: GOBETS, MICHEL
Address: 703 MEDINA CT.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINGO, KATHRYN M
Address: 10125 CROTTY AVE
City-St-Zip: HASTINGS, FL 32145

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: KATHRYN M. WINGO

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date