

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084653

FILED
Apr 14, 2004
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL CONSULTING GROUP, INC.

Current Principal Place of Business:

712 POWDER HORN CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

712 POWDER HORN CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3410500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT C
301 S. MILWEE STREET
LONGWOOD, FL 32750 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: PD () Delete
Name: SIMONS, JACK III
Address: 712 POWDER HORN CIRCLE
City-St-Zip: LAKE MARY, FL

Title: VD () Delete
Name: SIMONS, PATRICIA H.
Address: 712 POWDER HORN CIRCLE
City-St-Zip: LAKE MARY, FL

Title: VD () Delete
Name: SIMONS, JOHN V.
Address: 2227 FAIRVIEW ST. #1
City-St-Zip: HOUSTON, TX 77019

Title: VD () Delete
Name: TODD, ASHLEY S.
Address: 28 WYOMING AVE
City-St-Zip: CINCINNATI, OH 45215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONS, JACK III
Address: 712 POWDER HORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: SIMONS, PATRICIA H.
Address: 712 POWDER HORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: SIMONS IV, JOHN
Address: 2914 PLUMB ST.
City-St-Zip: HOUSTON, TX 77005

Title: VP (X) Change () Addition
Name: TODD, ASHLEY S.
Address: 28 WYOMING AVE
City-St-Zip: CINCINNATI, OH 45215

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: JACK SIMONS III

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date