

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091567

Entity Name: NATIONAL CONSULTING GROUP, INC.

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

550 N REO STREET  
SUITE 111  
TAMPA, FL 33609

## New Principal Place of Business:

4319 BEAU RIVAGE  
LUTZ, FL 33558

## Current Mailing Address:

550 N REO STREET  
SUITE 111  
TAMPA, FL 33609

## New Mailing Address:

4319 BEAU RIVAGE  
LUTZ, FL 33558

FEI Number: 59-3472741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, JOE F  
550 N REO STREET  
SUITE 111  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

BURKE, JOE F  
4319 BEAU RIVAGE  
LUTZ, FL 33558 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: JOE BURKE

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURKE, JOE F  
Address: 550 NORTH REO STREET, SUITE 111  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BURKE, JOE F  
Address: 4319 BEAU RIVAGE  
City-St-Zip: LUTZ, FL 33558

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: JOE BURKE

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date