

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093335

FILED
Apr 30, 2004
Secretary of State

Entity Name: PFEFFER CONSULTING GROUP, INC.

Current Principal Place of Business:

1111 CRANDON BLVD.
B103
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8015 LOS PINOS BLVD
CORAL GABLES, FL 33143 US

Current Mailing Address:

P.O. BOX 430805
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-0708631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, WENDELL G
1111 CRANDON BLVD. #B103
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PFEFFER, WENDELL G
8015 LOS PINOS BLVD
CORAL GABLES, FL 33143 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEFFER, WENDELL G
Address: 1111 CRANDON BLVD. STE. B103
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFEFFER, WENDELL G
Address: 8015 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

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: WENDELL G. PFEFFER

Electronic Signature of Signing Officer or Director

MR.

04/30/2004

Date