

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064874

FILED
Apr 08, 2004
Secretary of State

Entity Name: ASPEN CONSULTING GROUP, INC.

Current Principal Place of Business:

12582 SW 78 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P O BOX 165124
MIAMI, FL 331165124 US

New Mailing Address:

FEI Number: 65-0777443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELY, C. MICHAEL
10680 N.W. 25TH STREET
SUITE 200
MIAMI, FL 33172 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: PTS () Delete
Name: COONER, JAMES D
Address: 12582 SW 78 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES D. COONER

PTS

04/08/2004

Electronic Signature of Signing Officer or Director

Date