2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000102742 FILED 1. Entity Name CONSOLIDATED GROUP OF MADISON, INC. 05 APR 12 AMII: 29 LICATHARY OF STALE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2851 REMINGTON GREEN #D 2851 REMINGTON GREEN #D TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BITTMAN, MICHAEL J DO NOT WRITE 301 E. PINE ST. STE 1400 IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE MITCHELL, JOSEPH D NAME STREET ADDRESS 2851 REMINGTON GREEN #D CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE **400053929294** 05/06/05--01002--014 **150.00 FARMER, CHRISTOPHER G NAME STREET ADDRESS 2851 REMINGTON GREEN #D CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITt F NAME STREET ADDRESS CITY-ST-ZIP