2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # P98000003070 Secretary of State 1. Entity Name LAMONT CONSULTING GROUP, INC. Mailing Address Principal Place of Business 202 CITRUS TRAIL BOYNTON BEACH FL 33436 P.O. BOX 2363 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0809320 Not Applicable Country Zip Country Zιο \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDONALD, MARSHALL III Street Address (P.O. Box Number is Not Acceptable) 1070 INDIAN TOWN RD JUPITER FL 33477 City Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change HILE ☐ Defete TITLE LAMONT, EDWIN L NAME 000000329559 STREET ADDRESS STREET ADDRESS 202 CITRUS TRAIL 04/25/05-80123-017 150.00 C.TY-ST-ZIP CITY - ST - ZIP BOYNTON BEACH FL 33438 ☐ Change Addilion VPS Delete THE TITLE LAMONT, ALICE E NAME 202 CITRUS TRAIL STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33438** CHY-ST-ZIE Cify - ST - ZiP ← Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition TITLE Detete HILE ☐ Change NAME NAME STREET ADDRESS DIRECT AUDPESS UTY-ST-AP City-St-ZiP Delete Change Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change Addition Delete nīki TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 addless, with all other like empowered.

SIGNATURE:

EDWINL. Lamont

FILED

561,737.7388