2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048663

Entity Name: INTERTECK CONSULTING GROUP, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1003 PARK DRIVE

CASSELBERRY, FL 327073501

Current Mailing Address: New Mailing Address:

1003 PARK DRIVE

CASSELBERRY, FL 327073501

FEI Number: 59-3520538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOEHNE, BRUNO KOEHNE, BRUNO P 1003 PARK DRIVE 1003 PARK DRIVE

CASSELBERRY, FL 327073501 US CASSELBERRY, FL 327073501 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: BRUNO KOEHNE 04/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 KOEHNE, BRUNO
 Name:
 KOEHNE, BRUNO P

 Address:
 1003 PARK DR
 Address:
 1003 PARK DR

City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 US

Title: VTS () Delete Title: VTS (X) Change () Addition

Name: KOEHNE, JACKIE S Name: KOEHNE, JACKIE S VP

Address: 1003 PARK DR Address: 1003 PARK DR

City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 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: JACKIE S. KOEHNE VP 04/19/2005