

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086558

FILED
Jan 27, 2005
Secretary of State

Entity Name: COMMUNICATIONS CONSULTANTS GROUP, INC.

Current Principal Place of Business:

5670 LEITNER DR W
CORAL SPRINGS, FL 33067

New Principal Place of Business:

350 JIM MORAN BLVD
STE 101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5670 LEITNER DR W
CORAL SPRINGS, FL 33067

New Mailing Address:

350 JIM MORAN BLVD
STE 101
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0868566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KAREN
5670 LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PETERSON, DAVID
350 JIM MORAN BLVD
STE 101
DEERFIELD BEACH, FL 33442 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: DAVID PETERSON

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, KAREN
Address: 5670 LEITNER DR W
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSON, DAVID
Address: 350 JIM MORAN BLVD STE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVID PETERSON

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date