

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010362

Entity Name: WAKELY CONSULTING GROUP, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

19321 U.S. HIGHWAY 19 N.
SUITE 515
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19321 U.S. HIGHWAY 19 N.
SUITE 515
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3554482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLDOS, STEVEN P
19321 U.S. HIGHWAY 19 N.
SUITE 515
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WEIBLE, BRIAN
19321 U.S. HIGHWAY 19 N.
SUITE 515
CLEARWATER, FL 33764 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: BRIAN WEIBLE

07/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ZOLDOS, STEVEN P CPT
Address: 19321 US HIGHWAY 19 N, SUITE 515
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: WEIBLE, BRIAN C SV
Address: 19321 US HIGHWAY 19 N, SUITE 515
City-St-Zip: CLEARWATER, FL 33764

Title: M () Delete
Name: HYERS, DALE M
Address: 19321 US HIGHWAY 19 N, SUITE 515
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ZOLDOS, STEVEN P CPT
Address: 19321 US HIGHWAY 19 N, SUITE 515
City-St-Zip: CLEARWATER, FL 33764

Title: P (X) Change () Addition
Name: WEIBLE, BRIAN C SV
Address: 19321 US HIGHWAY 19 N, SUITE 515
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: HYERS, DALE M
Address: 19321 US HIGHWAY 19 N, SUITE 515
City-St-Zip: CLEARWATER, FL 33764

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: BRIAN WEIBLE

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date