2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

 I hereby certify that the into indicated on this report or of the corporation of the re-changed, or on an attachme

SIGNATURE

Apr 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000029188 1. Entity Name PHULCRUM CONSULTING GROUP, INC. Principal Place of Business Mailing Address 6600 N.W. 27TH AVE. STE. A7 PO BOX 47-2702 MIAMI, FL 33147-7220 MIAMI, FL 33247-2702 US No Chg-P CR2E034 (10/03) 04232005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0910803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERAZA, ALEJANDRO DO NOT WRITE 6600 N.W. 27TH AVE, STE, A7 MIAMI, FL 33147-7220 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DDF NAME PERAZA, ALEJANDRO STREET ADDRESS 6600 N.W. 27TH AVE. STE. A7 CITY-ST-ZP MIAMI, FL 331477220 1100000358503 TITLE 04/25/05-80067-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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-ZIP TITLE HAME STREET ADDRESS

on 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 mental 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 for 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

FILED