2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM DOCUMENT # P99000037474 **Secretary of State** MICHAEL A. LISS CONSULTING GROUP, INC. Principal Place of Business Mailing Address 9104 CANBERLEY DRIVE 9104 CANBERLEY DRIVE TAMPA, FL 33647 TAMPA, FL 33647 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3572712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALISH, WILLIAM ESQ. DO NOT WRITE 100 S. ASHLEY DRIVE, SUITE 1500 IN THIS SPACE TAMPA, FL 33602 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. (NOTE: Registered Agent signature required when revisisting) Signature, typed or printed name of registered agent and title if applicable. H00000283352 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/01/05-80022-020 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. n TITLE LISS, MICHAEL A NAME. 9104 CANBERLEY DRIVE STREET ADDRESS DTY-ST-7P **TAMPA, FL 33647** TITLE NAME LISS, KARIN M STREET ADDRESS 9104 CAMDERLY DR CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

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