

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054903

FILED
Apr 09, 2005
Secretary of State

Entity Name: NEW AMSTERDAM CONSULTING GROUP, INC.

Current Principal Place of Business:

12000 N. BAYSHORE DRIVE
SUITE 210
NORTH MIAMI, FL 33187

New Principal Place of Business:

1800 NE. 114TH ST.
SUITE 2110
MIAMI, FL 33187

Current Mailing Address:

12000 N. BAYSHORE DRIVE
SUITE 210
NORTH MIAMI, FL 33187

New Mailing Address:

1800 NE.114TH ST.
SUITE 2110
MIAMI, FL 33187

FEI Number: 65-0965734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. PILLINGER, P.A.
3300 UNIVERSITY DRIVE
#901
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, WARREN
Address: 12000 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33187

Title: ST () Delete
Name: SNYDER, STANLEY
Address: 3675 N. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, WARREN
Address: 1800 NE. 114TH ST. STE:2110
City-St-Zip: MIAMI, FL 33187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN GILBERT

PD

04/09/2005

Electronic Signature of Signing Officer or Director

Date