

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057702

FILED
Apr 28, 2004
Secretary of State

Entity Name: FILS INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

905 COTTON BAY W. DR
115
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4344 LAKE LUCERNE CIR.
WEST PALM BEACH, FL 33409

Current Mailing Address:

905 COTTON BAY W. DR
115
WEST PALM BEACH, FL 33406

New Mailing Address:

4344 LAKE LUCERNE CIR.
WEST PALM BEACH, FL 33409

FEI Number: 65-0926691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS, GANEL CPA
905 COTTON BAY WEST DRIVE
115
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

FILS, GANEL CPA
4344 LAKE LUCERNE CIR.
WEST PALM BEACH, FL 33409

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: GANEL FILS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILS, GANEL CPA
Address: 905 COTTON BAT W. DR #115
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILS, GANEL CPA
Address: 4344 LAKE LUCERNE CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: GANEL FILS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date