

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637521

FILED
Jan 06, 2005
Secretary of State

Entity Name: BRICKELL PERSONNEL CONSULTANTS, INC.

Current Principal Place of Business:

1110 BRICKELL AVE
SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 512
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE
SUITE 430
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE
SUITE 512
MIAMI, FL 33131

FEI Number: 59-1937553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAS, DAVID C
11440 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: PST () Delete
Name: TORRES, NIDIA
Address: 4271 S.W. 13TH ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TORRES, NIDIA
Address: 10360 SW 58 COURT
City-St-Zip: MIAMI, FL 33156

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: NIDIA TORRES

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date