

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2005
Secretary of State**

DOCUMENT# F83847

Entity Name: CONSUL-TECH ENGINEERING, INC.

Current Principal Place of Business:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2197377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA, PENTHOUSE 1B
CORAL GABLES, FL 33134 US

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: _____ 05/17/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GARGANTA, ANDRES
Address: 9933 SW 21ST ST
City-St-Zip: MIAMI, FL

Title: TPD () Delete
Name: MALLOL, CARLOS
Address: 7361 SW 123RD PLACE
City-St-Zip: MIAMI, FL

Title: VS (X) Delete
Name: HERNANDEZ, WILMA
Address: 833 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL

Title: V (X) Delete
Name: MCKEE, DAVID
Address: 22210 FAIRMONT COURT
City-St-Zip: ESTERO, FL

Title: V (X) Delete
Name: PLATT, MICHAEL
Address: 424 LIAMA COURT
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GARGANTA, ANDRES
Address: 9933 SW 21ST ST
City-St-Zip: MIAMI, FL

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

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

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

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: CARLOS MALLOL TPD 05/17/2005
Electronic Signature of Signing Officer or Director Date