

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90201 006 ***150.00

DOCUMENT # **M81636**
Corporation Name
CONSULTING SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Place of Business DAVIE RD EXT 100A YVONNE FL 33024		Mailing Address 7777 DAVIE RD EXT SUITE 100A HOLLYWOOD FL 33024 US	
Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
City & State		27 City & State	
Zip		28 Zip	
Country		Country	
25		29	
30		31	
9. Name and Address of Current Registered Agent BRADMAN, LEO 7777 DAVIE RD EXT SUITE 100A HOLLYWOOD FL 33024		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
DVS BRADMAN, LEO H 9831 SW 6 ST PEMBROKE PINES FL		1.1 TITLE		Change Addition	
ST ZIP		1.2 NAME		Change Addition	
1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		Change Addition	
2.1 TITLE		2.2 NAME		Change Addition	
2.3 STREET ADDRESS		2.4 CITY-ST-ZIP		Change Addition	
3.1 TITLE		3.2 NAME		Change Addition	
3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		Change Addition	
4.1 TITLE		4.2 NAME		Change Addition	
4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		Change Addition	
5.1 TITLE		5.2 NAME		Change Addition	
5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		Change Addition	
6.1 TITLE		6.2 NAME		Change Addition	
6.3 STREET ADDRESS		6.4 CITY-ST-ZIP		Change Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-99 (1954) 704-8686
Date Daytime Phone #

CR2E034 (1/98)