

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034416

FILED
Feb 27, 2005
Secretary of State

Entity Name: PEREZ CONSULTING SERVICES, INC.

Current Principal Place of Business:

1551 ARDENWOOD LANE
DELTONA, FL 32738

New Principal Place of Business:

54 HUNT MASTER COURT
ORMOND BEACH, FL 32174

Current Mailing Address:

1551 ARDENWOOD LANE
DELTONA, FL 32738

New Mailing Address:

54 HUNT MASTER COURT
ORMOND BEACH, FL 32174

FEI Number: 59-3712815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALBA I
1551 ARDENWOOD LANE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

PEREZ, ALBA I
54 HUNT MASTER COURT
ORMOND BEACH, FL 32174 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:

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSE A
Address: 1551 ARDENWOOD LANE
City-St-Zip: DELTONA, FL 32738

Title: V (X) Delete
Name: PEREZ, NICOLE
Address: 1551 ARDENWOOD LANE
City-St-Zip: DELTONA, FL 32738

Title: T () Delete
Name: PEREZ, ALBA I
Address: 1551 ARDENWOOD LANE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOSE A
Address: 54 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: T (X) Change () Addition
Name: PEREZ, ALBA I
Address: 1551 ARDENWOOD LANE
City-St-Zip: DELTONA, FL 32174

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: JOSE A PEREZ

P

02/27/2005

Electronic Signature of Signing Officer or Director

Date