

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056385

FILED
Jul 12, 2005
Secretary of State

Entity Name: THE CONSULTANCY NET CORPORATION

Current Principal Place of Business:

10527 NW 55TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10600 NW 54 STREET
DORAL, FL 33178

Current Mailing Address:

8345 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8345 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-1113710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS F
4995 NW 72ND AVE. #206
MIAMI, FL 33166 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: PTD () Delete
Name: QUIRARTE, SALVADOR
Address: 10527 NW 55TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: QUIRARTE, ALMA R
Address: 10527 NW 55TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUIRARTE, SALVADOR
Address: 10600 NW 54 STREET
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: QUIRARTE, ALMA R
Address: 10600 NW 54T STREET
City-St-Zip: DORAL, FL 33178

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: SALVADOR QUIRARTE

MR

07/12/2005

Electronic Signature of Signing Officer or Director

Date