

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054969

FILED
May 01, 2004
Secretary of State

Entity Name: CORAL GABLES CONSULTING, INC.

Current Principal Place of Business:

1865 BRICKELL AVENUE
A-814
MIAMI, FL 33129

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL 33134

Current Mailing Address:

1865 BRICKELL AVENUE
A-814
MIAMI, FL 33129

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL 33134

FEI Number: 56-2360334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, CARLOS M
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL 33134 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: DPST () Delete
Name: SANCHEZ, PEDRO
Address: 1865 BRICKELL AVENUE. A-814
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITO, ANTONIO LUIS
Address: 299 ALHAMBRA CIRCLE. SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Change (X) Addition
Name: LOPEZ, ALICIA
Address: 299 ALHAMBRA CIRCLE. SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO LUIS BENITO

P

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date