

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092768

Entity Name: LRY CONSULTING, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

3564 SW 49TH PLACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3564 SW 49TH PLACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0172617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
6600 N. ANDREWS AVE
#306
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DELRAY ACCOUNTING AND TAX
495 NE 4TH STREET
SUITE 7
DELRAY BEACH, FL 33483 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: WILLIAM M MORSE

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YALKUT, LISA R
Address: 3564 SW 49TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA R YALKUT

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date