

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004798

Entity Name: HHT CONSULTING, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

7365 SW 109 TERR.
MIAMI, FL 33156 US

New Principal Place of Business:

4995 NW 72ND AVE
SUITE 307
MIAMI, FL 33166 US

Current Mailing Address:

7365 SW 109 TERR.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0805777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, HAROLD
7365 SW 109 TERR.
MIAMI, FL 33156 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: PD () Delete
Name: TONG, HAROLD
Address: 7365 SW 109 TERR.
City-St-Zip: MIAMI, FL 33156

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: HAROLD TONG

PD

03/25/2005

Electronic Signature of Signing Officer or Director

Date