

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095331

FILED
Apr 18, 2005
Secretary of State

Entity Name: STIMMING CONSULTING CORP.

Current Principal Place of Business:

4722 SW 67 AVE
A6
MIAMI, FL 33155 US

New Principal Place of Business:

10220 SW 13 ST
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

4722 SW 67 AVE
A6
MIAMI, FL 33155 US

New Mailing Address:

10220 SW 13 ST
PEMBROKE PINES, FL 33025 US

FEI Number: 65-0874649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIMMING, HANS J
4722 SW 67 AVE
A6
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

STIMMING, HANS J
10220 SW 13 ST
PEMBROKE PINES, FL 33025 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIMMING, HANS J
Address: 4722 SW 67 AVE A6
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: STIMMING, SABRINA
Address: 4722 SW 67 AVE A6
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STIMMING, HANS J
Address: 10220 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V (X) Change () Addition
Name: STIMMING, SABRINA
Address: 10220 SW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: HANS J. STIMMING

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date