

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101476

FILED
Jan 10, 2005
Secretary of State

Entity Name: NEXT TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

15165 NW 77 AVE
#1006
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15165 NW 77 AVE
#1006
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0879199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: PS () Delete
Name: SANCHEZ, REGINO
Address: 1584 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: FERNANDEZ, FRANCISCO
Address: 6941 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: DIAZ, HIRAM F
Address: 434 SW 24 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, REGINO
Address: 15165 NW 77TH AVE, STE 1006
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: FERNANDEZ, FRANCISCO
Address: 15165 NW 77TH AVE, STE 1006
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA (X) Change () Addition
Name: DIAZ, HIRAM F
Address: 15165 NW 77TH AVE, STE 1006
City-St-Zip: MIAMI LAKES, FL 33014

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: REGINO SANCHEZ

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date