

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041402

FILED
Feb 24, 2005
Secretary of State

Entity Name: CONSULTING SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2588 S.W. 27TH AVENUE
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2588 S.W. 27TH AVENUE
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 US

FEI Number: 65-0833508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
3162 S.W. 141ST AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, ANTONIO
3162 S.W. 141ST AVENUE
MIAMI, FL 33175 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: ANTONIO GARCIA

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ANTONIO
Address: 3162 S.W. 141 AVE.
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: GARCIA, EILEEN
Address: 3162 S.W. 141 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO GARCIA

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date