

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098701

Entity Name: 3 E CONSULTING, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

4860 SWANS MANOR
COCONUT CREEK, FL 33073

New Principal Place of Business:

ONE PARK PLACE
621 NW 53RD ST, SUITE # 240
BOCA RATON, FL 33487

Current Mailing Address:

4860 SWANS MANOR
COCONUT CREEK, FL 33073

New Mailing Address:

3105 HARTRIDGE TER
WELLINGTON, FL 33414

FEI Number: 20-1311599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JETLY, MONIKA
4860 SWANS MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JETLY, MONIKA
3105 HARTRIDGE TER
WELLINGTON, FL 33414 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JETLY, MONIKA
Address: 4860 SWANS MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JETLY, MONIKA
Address: 3105 HARTRIDGE TER
City-St-Zip: WELLINGTON, FL 33414

Title: DIR () Change (X) Addition
Name: JETLY, SAMEER K
Address: 3105 HARTRIDGE TER
City-St-Zip: WELLINGTON, FL 33414

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: SAMEER JETLY

DIR

02/22/2005

Electronic Signature of Signing Officer or Director

Date