## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the inform indicated on this report or sup of the corporation or the receipt changed, or on an attachment

SIGNATURE:

## 02-11-2005 90022 041 \*\*\*150.00 DOCUMENT # P04000065334 1. Entity Name AND-1 CONSULTING CORP. Principal Place of Business Mailing Address 40016410 8450 NW 68 ST 8450 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 20-1046728 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - - - - 6.- Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent\_ Name GARCIA, OZZARAH Street Address (P.O. Box Number is Not Acceptable) 15590 SW 42 LN MIAMI, FL 33185 City Zip Code 8. The above name by submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations tered agent. 7ARC SIGNATURE stered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS Addition TITLE Delete TITLE Change GARCIA, OZZARAH NAMÉ NAME STREET ADDRESS 15590 SW 42 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP Oelete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TIT1 F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fenal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

YED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2005 8:00 am

**Secretary of State**