

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015654

Entity Name: IGNEOUS CONSULTING, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5000 EAST HENRIETTA ROAD
BUILDING A4
HENRIETTA, NY 14467 US

New Principal Place of Business:

541 ANTELOPE DRIVE
DELTONA, FL 32725 US

Current Mailing Address:

5000 EAST HENRIETTA ROAD
BUILDING A4
HENRIETTA, NY 14467 US

New Mailing Address:

541 ANTELOPE DRIVE
DELTONA, FL 32725 US

FEI Number: 20-0687909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RELATION, HEATHER R VP
541 ANTELOPE DRIVE
DELTONA, FL 32725 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: HEATHER R RELATION

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RELATION, MARC
Address: 5000 EAST HENRIETTA ROAD, BUILDING A4
City-St-Zip: HENRIETTA, NY 14467 US

Title: D () Delete
Name: RELATION, HEATHER
Address: 5000 EAST HENRIETTA ROAD, BUILDING A4
City-St-Zip: HENRIETTA, NY 14467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RELATION, MARC
Address: 541 ANTELOPE DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: D (X) Change () Addition
Name: RELATION, HEATHER
Address: 541 ANTELOPE DRIVE
City-St-Zip: DELTONA, FL 32725 US

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: HEATHER R RELATION

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date