

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49846

FILED
Jul 12, 2005
Secretary of State

Entity Name: P AND L CONSULTANTS, INC.

Current Principal Place of Business:

5820 LUZON PL.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5820 LUZON PL.
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-2152047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARCIA C.
6733 TAMARIND CIR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CASTRO, MARCIA C.
5215 TILDENS GROVE BLVD
WINDERMERE, FL 34786 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: MARCIA C CASTRO

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CASTRO, PEDRO J,
Address: 1302 CASLTE PORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VS () Delete
Name: CASTRO, LOURDES,
Address: 1302 CASTLE PORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: P () Delete
Name: CASTRO, MARCIA C P
Address: 6733 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: CASTRO, MARCIA C P
Address: 5215 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: MARCIA C CASTRO

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date