

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F83847

FILED  
May 17, 2005  
Secretary of State

Entity Name: CONSUL-TECH ENGINEERING, INC.

## Current Principal Place of Business:

3141 COMMERCE PARKWAY  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

## Current Mailing Address:

3141 COMMERCE PARKWAY  
MIRAMAR, FL 33025 US

## New Mailing Address:

FEI Number: 59-2197377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.  
25 S.E. 2 AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.  
2 ALHAMBRA PLAZA, PENTHOUSE 1B  
CORAL GABLES, FL 33134 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:

05/17/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: GARGANTA, ANDRES  
Address: 9933 SW 21ST ST  
City-St-Zip: MIAMI, FL

Title: TPD ( ) Delete  
Name: MALLOL, CARLOS  
Address: 7361 SW 123RD PLACE  
City-St-Zip: MIAMI, FL

Title: VS (X) Delete  
Name: HERNANDEZ, WILMA  
Address: 833 N. NORTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL

Title: V (X) Delete  
Name: MCKEE, DAVID  
Address: 22210 FAIRMONT COURT  
City-St-Zip: ESTERO, FL

Title: V (X) Delete  
Name: PLATT, MICHAEL  
Address: 424 LIAMA COURT  
City-St-Zip: APOPKA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: GARGANTA, ANDRES  
Address: 9933 SW 21ST ST  
City-St-Zip: MIAMI, FL

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

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

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: CARLOS MALLOL

TPD

05/17/2005

Electronic Signature of Signing Officer or Director

Date