

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23245

FILED
Feb 16, 2005
Secretary of State

Entity Name: ALDEBARAN XIII CONSULTING COMPANY

Current Principal Place of Business:

BOX 530507
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

BOX 530507
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2452326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL FLAGG JONAS, ESQ
220 71ST STREET, STE 210
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAXWELL, MARILYN,
Address: 220 71ST STREET
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: MAXWELL, MARILYN,
Address: 220 71ST STREET
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARILYN MAXWELL

PST

02/16/2005

Electronic Signature of Signing Officer or Director

Date