## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 03, 2005 08:00 AM Secretary of State DOCUMENT,# H87976 1. Entity Name CONSULTING ENTERPRISES, INC. Principal Place of Business Mailing Address 2333 CYPRESS STREET -2333 CYPRESS STREET TAMPA, FL 33609 TAMPA, FL 33609 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2630387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTLEY, MAXWELL DO NOT WRITE 10603 BOCA WOODS LANE BOCA RATON, FL 33428 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if anglicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BENTLEY, RICHARD E STREET ADDRESS 9133 ERMANSTRUDE CT U00000249421 DITY-ST-ZIP VIENNA, VA 22182 03/03/0\$-80002-009 150.00 TITLE **VP** NAME BENTLEY, MITCHELL E STREET ADDRESS 2333 CYPRESS ST CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME BENTLEY, MAXWELL 10603 BOCA WOODS LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information 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 indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.