

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81756

**FILED**  
**Jan 13, 2004**  
**Secretary of State**

**Entity Name:** MANAGEMENT SYSTEMS CONSULTANTS, INC.

**Current Principal Place of Business:**

13880 SW 68 AVE.  
MIAMI, FL 33158

**New Principal Place of Business:**

5687 WHIRLAWAY RD  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

13880 SW 68 AVE.  
MIAMI, FL 33158

**New Mailing Address:**

5687 WHIRLAWAY RD  
PALM BEAC GARDENS, FL 33418

**FEI Number:** 65-0114413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AFSHARI, SHARAREH  
13880 SW 68 AVE.  
MIAMI, FL 33158 US

**Name and Address of New Registered Agent:**

AFSHARI, SHARAREH  
5687 WHIRLAWAY RD  
PALM BEACH GARDENS, FL 33418 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: SHARAREH AFSHARI

01/13/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHARAREH, AFSHARI  
Address: 7925 S.W. 165 STREET  
City-St-Zip: MIAMI, FL 33157

Title: M ( ) Delete  
Name: GHARAGUZLOO, HAMID M  
Address: 13880 SW 68 AVE.  
City-St-Zip: MIAMI, FL 33158

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHARAREH, AFSHARI  
Address: 5687 WHIRLAWAY RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: M (X) Change ( ) Addition  
Name: GHARAGUZLOO, HAMID M  
Address: 5687 WHIRLAWAY RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SHARAREH AFSHARI

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date