2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020522

Current Principal Place of Business:

Entity Name: WAIT MARKETING & CONSULTING, LLC.

FILED Jul 19, 2005 Secretary of State

Date

1524 39TH ST.
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 11077
RIVIERA BEACH, FL 33419

FEI Number: 56-2351171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAIT, GLORIA J

New Principal Place of Business:

WAIT, GLORIA J 1524 39TH ST. WEST PALM BEACH, FL 33407 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WAIT, GLORIA J MGR
 Name:

 Address:
 1524 39TH ST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLORIA J. WAIT MRS. 07/19/2005