

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82446

FILED
Jan 03, 2005
Secretary of State

Entity Name: FASTBREAK CONSULTING, INC.

Current Principal Place of Business:

11650 SW 70 AVE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11650 SW 70 AVE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0204964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO, MADELINE
66 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PIERO, MADELINE
44 WEST FLAGLER STREET
8TH FLOOR
MIAMI, FL 33130 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERO, THOMAS,
Address: 11650 SW 70 AVE
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: PIERO, MAUREEN,
Address: 11650 SW 70 AVE
City-St-Zip: MIAMI, 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: THOMAS PIERO

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date