

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008062

FILED
Mar 11, 2005
Secretary of State

Entity Name: CONSULATE BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7751 KINGSPORTE PKWY SUITE 127
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7751 KINGSPORTE PKWY SUITE 127
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1540674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C
533 VERSAILLES DR SUITE 100
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DUARTE, NORBERTO R
Address: 7751 KINGSPORTE PKWY SUITE 127
City-St-Zip: ORLANDO, FL 32819

Title: DS (X) Delete
Name: RODRIGUES, MARCIO
Address: 13100 HEATHER MOSS DR
City-St-Zip: ORLANDO, FL 32837

Title: DV (X) Delete
Name: VELOSO, RAIMUNDO
Address: 1930 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORBERTO DUARTE

DPT

03/11/2005

Electronic Signature of Signing Officer or Director

Date