

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011284

Entity Name: ALOHA CONSULTING, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1203 WHITEHEART AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

1203 WHITEHEART AVENUE
MARCO ISLAND, FL 34145

New Mailing Address:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

FEI Number: 59-3630025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE YEAGER ESQ.
2375 TAMiami TRAIL NORTH, SUITE 310
NAPLES, FL 341034439 US

Name and Address of New Registered Agent:

KNAUERHASE, GEROLD
463 ECHO CIRCLE
MARCO ISLAND, FL 34145 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: GEROLD KNAUERHASE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZECH, EDUARD
Address: 1203 WHITEHEART AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ZECH, BRIGITTE
Address: 1203 WHITEHEART AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Delete
Name: HAUBER, ROLAND
Address: 1203 WHITEHEART AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZECH, EDUARD
Address: 1195 WHITEHEART COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: ZECH, BRIGITTE
Address: 1195 WHITEHEART COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: EDUARD ZECH

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date