

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030654

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUTTON PLACE CONSULTING, INC.

Current Principal Place of Business:

6720 NW 75 PLACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6720 NW 75 PLACE
PARKLAND, FL 33067

New Mailing Address:

6574 N STATE ROAD 7 # 126
COCONUT CREEK, FL 33073

FEI Number: 65-0993250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, LARRY
3111 STIRLING ROAD SUITE C-303
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MOSKOWITZ, NEAL
6574 N STATE ROAD 7 # 126
COCONUT CREEK, FL 33073 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: NEAL MOSKOWITZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSKOWITZ, NEAL
Address: 6574 NORTH STATE ROAD 7 #126
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEAL MOSKOWITZ

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date