

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042259

Entity Name: L.A.B. CONSULTING, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

4990 SW 72 AVE
103
MIAMI, FL 33155

New Principal Place of Business:

612 SW 31 AVENUE
MIAMI, FL 33135

Current Mailing Address:

612 SW 31 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1009489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYOS & AGUILAR, P.A.
757 NW 27 AVE #204
MIAMI, FL 33125

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, VICENTE O
Address: 612 SW 31 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: FERNANDEZ, VICENTE O
Address: 612 SW 31 AVE
City-St-Zip: MIAMI, FL 33155

Title: P () Change (X) Addition
Name: ALBERDI, MARIA T
Address: 4268 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: VICENTE FERNANDEZ

DS

02/22/2004

Electronic Signature of Signing Officer or Director

Date