

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063504

FILED
Mar 14, 2005
Secretary of State

Entity Name: ARCHON CONSULTING CORP.

Current Principal Place of Business:

108 EIGHTH TERRACE
DILIDO ISLAND
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2135 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

108 EIGHTH TERRACE
DILIDO ISLAND
MIAMI BEACH, FL 33139 US

New Mailing Address:

2135 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-1022750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A MR.
108 EIGHTH TERRACE
DILIDO ISLAND
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA, JOSE A MR.
2135 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, JOSE
Address: 108 EIGHTH TERRACE, DILIDO ISLAND
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, JOSE
Address: 2135 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOSE A. GARCIA

PSD

03/14/2005

Electronic Signature of Signing Officer or Director

Date