

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075818

Entity Name: CO-VENTURE CONSULTING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2408 NE 22 TERR
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2408 NE 22 TERR
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1031470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ
ZEBERSKY & PAYNE, LLP
40000 HOLLYWOOD BLVD, STE 400 NORTH
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGMAN, BENJAMIN C
Address: 2408 NE 22 TERR
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: WAGMAN, BENJAMIN C
Address: 2408 NE 22 TERR
City-St-Zip: FT LAUDERDALE, FL 33305

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: BENJAMIN WAGMAN

PO

04/25/2005

Electronic Signature of Signing Officer or Director

Date