2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # P00000080586** 03-17-2005 90024 001 ***450.00 AT CONSULTING AND MANAGEMENT, INC. Principal Place of Business Mailing Address 3327 NORTHWEST 7TH AVENUE 3327 NORTHWEST 7TH AVENUE 66005868 MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 65-1119530 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Herrera VEGA, GLADYS T Street Address (P.O. Box Number is Not Acceptable) 3327 NORTHWEST 7TH AVENUE MIAMI, FL 33127 iami 8. 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ISAMBERT, THIERRY NAME NAME STREET ADDRESS 4801 SW 86 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Oelete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-7IP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director sadcute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ler like empowered. 12. I hereby certify that the information supplied with this file indicated on this report or supplemental report is true, of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

FILED

Daytime Phone #