2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P00000083369

Entity Name: ALAIN S. NATAF CONSULTING, INC.

Current Principal Place of Business:

1327 HAVEN BEND
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

5 RUE REAUMUR
PARIS75003
FRANCE, XX

New Mailing Address:

5 RUE REAUMUR
PARIS, NA 75003 FR

FEI Number: 52-2283453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CATON, RONALD
1327 HAVEN BEND
TAMPA, FL 33613 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: P ( ) Delete
Name: NATAF, ALAIN
Address: 5 RUE REAUMUR
City-St-Zip: PARIS , FRANCE, NA 75003

Title: T ( ) Delete
Name: NATAF, ALAIN
Address: 5 RUE REAMUR
City-St-Zip: PARIS, FRANCE, NA

Title: S ( ) Delete
Name: NATAF, ALAIN
Address: 5 RUE REAUMUR
City-St-Zip: PARIS,FRANCE, NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: NATAF, ALAIN
Address: 5 RUE REAUMUR
City-St-Zip: PARIS, FRANCE, NA

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: ALAIN S NATAF P 04/29/2005

Electronic Signature of Signing Officer or Director Date