## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000108183

FORT LAUDERDALE, FL 33308

City-St-Zip:

FILED May 06, 2004 Secretary of State

Entity Name: MENIG CONSULTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 6278 N. FEDERAL HWY BOX 276 FORT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 6278 N. FEDERAL HWY BOX 276 FORT LAUDERDALE, FL 33308 FEI Number: 65-1064738 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MENIG, SUSAN Name: Name: 6278 N. FEDERAL HWY BOX 276 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: ( ) Delete Title: VSTD Title: () Change () Addition Name: MUNTZ, BRUCE Name: 6278 N. FEDERAL HWY BOX 276 Address: 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: SUSAN M MENIG PD 05/06/2004