

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108183

Entity Name: MENIG CONSULTING, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HWY BOX 276
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 N. FEDERAL HWY, # 276
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6278 N. FEDERAL HWY BOX 276
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 N. FEDERAL HWY, #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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PD () Delete
Name: MENIG, SUSAN
Address: 6278 N. FEDERAL HWY BOX 276
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSTD () Delete
Name: MUNTZ, BRUCE
Address: 6278 N. FEDERAL HWY BOX 276
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENIG, SUSAN M
Address: 6278 N. FEDERAL HWY, #276
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSTD (X) Change () Addition
Name: MUNTZ, BRUCE W
Address: 6278 N. FEDERAL HWY, #276
City-St-Zip: FORT LAUDERDALE, FL 33308

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

01/28/2005

Electronic Signature of Signing Officer or Director

Date