

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110315

FILED
Feb 02, 2004
Secretary of State

Entity Name: WYCE CONSULTING GROUP, INC.

Current Principal Place of Business:

8966 COLLINS AVE
204
MIAMI BEACH, FL 33154 US

Current Mailing Address:

P.O. BOX 940481
MIAMI, FL 33194 US

New Principal Place of Business:

2030 S OCEAN DR
309
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-1056056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, RAINIER
15957 SW 85 ST
MIAMI, FL 33193 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: NARANJO, VEYSSEL
Address: 8966 COLLINS AVE., #204
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARANJO, VEYSSEL
Address: 2030 S OCEAN DR # 309
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VEYSSEL NARANJO

PD

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date