

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000110315

FILED
Jan 13, 2003
Secretary of State

Entity Name: WYCE CONSULTING GROUP, INC.

Current Principal Place of Business:

2220 SW 139 AVE.
MIAMI, FL 33175

New Principal Place of Business:

8966 COLLINS AVE
204
MIAMI BEACH, FL 33154 US

Current Mailing Address:

2220 SW 139 AVE.
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 940481
MIAMI, FL 33194 US

FEI Number: 65-1056056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, EDUARDO
2220 SW 139 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NARANJO, RAIGNIER
15957 SW 85 ST
MIAMI, FL 33193 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: RAIGNIER NARANJO

01/13/2003

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

Title: V (X) Delete
Name: CABALLERO, EDUARDO
Address: 2220 SW 139 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VEYSSEL NARANJO

PD

01/13/2003

Electronic Signature of Signing Officer or Director

Date