

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110956

FILED
Jan 14, 2004
Secretary of State

Entity Name: INSPET CONSULTING INC.

Current Principal Place of Business:

10637 SW 88TH STREET
SUITE 7-I
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10637 SW 88TH STREET
SUITE 7-I
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-1058884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, ALEJANDRO
6908 SW 104TH COURT
MIAMI, FL 33173 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: D () Delete
Name: PRIETO, ALBA
Address: CALLE EL MILAGRO, PISO 1 APT. 1A
City-St-Zip: ESTADO ANZOATEGUI VENEZUELA, OC

Title: D () Delete
Name: PEREZ, YACILES
Address: CALLE NEGRIN CON AV FRANCISCO SOLANO #8-10
City-St-Zip: CARACAS VENEZUELA, OC

Title: D () Delete
Name: SALCEDO, VICENTE
Address: AV. EL SAMAN #8-10
City-St-Zip: ESTADO MIRANDO,VENEZUELA, OC

Title: D () Delete
Name: MORA, CARLOS
Address: AV.FRANCISCO DE MIRANDA
City-St-Zip: CARACAS VENEZUELA, OC

Title: D () Delete
Name: GAMBOA, YULY
Address: CALLE LAS FLORES EDIF CAVALIER APT 2-3
City-St-Zip: SABANA GRANDE,CARACAS,VENEZ., OC

Title: D () Delete
Name: MONTALVO, ALEJANDRO
Address: 6908 SW 104TH COURT
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALBA PRIETO

D

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date