

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112702

FILED
Sep 07, 2005
Secretary of State

Entity Name: SB FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

29B VENETIAN WAY
#7
MIAMI BEACH, FL 33139

New Principal Place of Business:

2656 N.E. 135TH. STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

29B VENETIAN WAY
#7
MIAMI BEACH, FL 33139

New Mailing Address:

2656 N.E. 135TH. STREET
NORTH MIAMI, FL 33139

FEI Number: 65-1063663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NOGAY, BARRY L
Address: 29B VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOGAY, BARRY L
Address: 2656 N.E. 135TH. STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: BARRY NOGAY

D

09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date