

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012224

Entity Name: ZIPHEX CONSULTING, INC.

FILED  
Mar 31, 2004  
Secretary of State

**Current Principal Place of Business:**

5405 NW 102 AVE.  
SUITE 201  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

5405 NW 102 AVE.  
SUITE 201  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 65-1072905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIBERMAN, LEA  
2699 STIRLING ROAD  
SUITE A-305  
FT. LAUDERDALE, FL 33312 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: PSD ( ) Delete  
Name: BONI, LOUIS A JR.  
Address: 11859 N.W. 27 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPTD ( ) Delete  
Name: LIBERMAN, AMIR  
Address: 7049 MARIPOSA CIRCLE WEST  
City-St-Zip: PEMBROKE PINES, FL 33331

**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: LOUIS A BONI JR.

PSD

03/31/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date