

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037061

Entity Name: KAVANAGH CONSULTING, INC.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

5066 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

Current Mailing Address:

9164 RUTLERDGE AVE.
BOCA RATON, FL 33434 US

New Principal Place of Business:

600 JEFFERSON DR
#101, BLD 9
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

600 JEFFERSON DR
101, BLD 9
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1096057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKILL, CLARE K
5066 POINT EMERALD LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GASKILL, CLARE K
600 JEFFERSON DR,
#101, BLD 9
DEERFIELD BEACH, FL 33442 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: CLARE GASKILL

05/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GASKILL, CLARE K
Address: 1320 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: PST () Delete
Name: KAVANAGH, CLAIRE
Address: 9164 RUTLEDGE AVE.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GASKILL, CLARE K
Address: 600 JEFFERSON DR, #101, BLD 9
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: OWEN, WILLIAM THOMAS
Address: 600 JEFFERSON DR, # 101, BLD 9
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: CLARE GASKILL

PST

05/14/2005

Electronic Signature of Signing Officer or Director

Date