

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045181

Entity Name: AURELIUS CONSULTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

225 S. SWOOPE AVENUE
SUITE 214
MAITLAND, FL 32751 3U

Current Mailing Address:

225 S. SWOOPE AVENUE
SUITE 214
MAITLAND, FL 32751 3U

New Principal Place of Business:

541 S. ORLANDO AVENUE
SUITE 206
MAITLAND, FL 32751 3U

New Mailing Address:

541 S. ORLANDO AVENUE
SUITE 206
MAITLAND, FL 32751 3U

FEI Number: 59-3716090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, CLARE
200 ST. ANDREWS BLVD
#1808
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GENTRY, CLARE
85 EASTWIND LANE
MAITLAND, FL 32751 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTRY, RAYMOND D
Address: 225 S. SWOOPE AVENUE., SUITE 214
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTRY, RAYMOND D
Address: 541 S. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751

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: RAYMOND D. GENTRY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date