

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045749

Entity Name: ANTARA CONSULTING, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1500 BAY RD
424
MIAMI BEACH, FL 33139

New Principal Place of Business:

8910 GARLAND AVE
SURFSIDE, FL 33154

Current Mailing Address:

1500 BAY RD
424
MIAMI BEACH, FL 33139

New Mailing Address:

8910 GARLAND AVE
424
SURFSIDE, FL 33154

FEI Number: 22-3802318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, PAMELA
1500 BAY RD #424
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

KELLER, PAMELA
8910 GARLAND AVE
SURFSIDE, FL 33154

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLER, PAMELA
Address: 1500 BAY RD #424
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DODISCH, SERGIO
Address: 1500 BAY RD 424
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLER, PAMELA
Address: 8910 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change () Addition
Name: DONDISCH, SERGIO
Address: 8910 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

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: SERGIO DONDISCH

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date