

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060078

FILED
Jan 13, 2005
Secretary of State

Entity Name: LAPADULA CONSULTING, INC.

Current Principal Place of Business:

338 MAJORCA AVENUE
APT. #9
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3180 DAY AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

338 MAJORCA AVENUE
APT. #9
CORAL GABLES, FL 33134 US

New Mailing Address:

3180 DAY AVE
COCONUT GROVE, FL 33133 US

FEI Number: 65-1134129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPADULA, ANGEL
338 MAJORCA AVENUE
APT. #9
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAPADULA, ANGEL
3180 DAY AVE
COCONUT GROVE, FL 33133 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: ANGEL LAPADULA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPADULA, ANGEL
Address: 338 MAJORCA AVENUE #9
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPADULA, ANGEL
Address: 3180 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133 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: ANGEL LAPADULA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date