

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071351

FILED
May 17, 2005
Secretary of State

Entity Name: CONSUL-TECH CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3141 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1123256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PA
900 INGRAHAM
25 SE 2ND AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO PA
2 ALHAMBRA PLAZA, PENTHOUSE 1B
CORAL GABLES, FL 33134 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:

05/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GARGANTA, ANDRES
Address: 9933 SW 21ST STREET
City-St-Zip: MIAMI, FL

Title: TPD () Delete
Name: MALLOL, CARLOS
Address: 7361 SW 123RD PLACE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CEDENO, ROBERT
Address: 18035 SW 29TH COURT
City-St-Zip: MIRAMAR, FL

Title: V () Delete
Name: ROWELL, JOHN III
Address: 1285 VENETIAN WAY
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: VERGARA, FELIX
Address: 712 BUOY ROAD
City-St-Zip: NORTH PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CLARKE, KRISTINA
Address: 3451 SHADY BEND
City-St-Zip: FORT MYERS, FL 33905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: SHAFFREN, HOWARD
Address: 180 NW 104TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARLOS MALLOL

TPD

05/17/2005

Electronic Signature of Signing Officer or Director

Date