
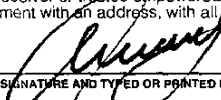


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90018 024 ***158.75

44001327

| | | | | | |
|---|---|---------|---|---|--|
| DOCUMENT # P01000071371 1. Entity Name CONSUL-TECH DEVELOPMENT SERVICES, INC. | | | |  | |
| Principal Place of Business 3141 COMMERCE PARKWAY MIRAMAR, FL 33025 | | | Mailing Address 3141 COMMERCE PARKWAY MIRAMAR, FL 33025 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | 4. FEI Number 65-1123252 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO PA 900 INGRAHAM 25 SE 2ND AVENUE MIAMI, FL 33131 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | \$8.75 Additional Fee Required | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP VRABEL, STEPHEN G 5758 NW 62ND TERRACE PARKLAND, FL <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GARGANTA, ANDRES 9933 SW 21ST ST MIAMI, FL <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TPD MALLOL, CARLOS 11355 SW 72ND CT MIAMI, FL <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  CARLOS MALLOL 1/7/04 (954) 438-4300 | | | | | |

Attachment

#001000071371 24001327

| Status | Company | Federal ID # | Address | City | State |
|--------|--|--------------|------------------------|---------------|-------|
| | Consul-Tech Development Services, Inc. | 65-1123252 | | | |
| Change | Garganta, Andres | D/S | 9933 SW 21st Street | Miami | FL |
| Change | Mallol, Carlos | T/D | 7361 SW 123rd Place | Miami | FL |
| Add | Hernandez, Wilma | D/P | 833 N. Northlake Drive | Hollywood | FL |
| Add | McKee, David | V | 22210 Fairmont Court | Estero | FL |
| Add | Carr, Jr., William | V | 815 Cura Court | Winter Garden | FL |
| Add | Osorio, Marco | V | 2361 SW 24th Terrace | Miami | FL |