
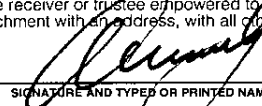


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-12-2004 90023 023 ***158.75

DOCUMENT # P01000071375 1. Entity Name CONSUL-TECH ENTERPRISES, 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. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 65-1123417				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
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 FL Zip Code		
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.					
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	SVD VRADEL, STEPHEN G 5758 NW 62ND TERRACE PARKLAND, FL	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GARGANTA, ANDRES 9933 SW 21ST STREET MIAMI, FL	<input type="checkbox"/> Delete			
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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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: 		CAZLOS MACCOL		Date: 1/7/04 Daytime Phone: (954) 438-4300	

Attachment # P01000071375 24000978

Status	Company	Federal ID #	Address	City	State
	Consul-Tech Enterprises, Inc.	65-1123417			
Change	Mallol, Carlos	P/T/D	7361 SW 123rd Place	Miami	FL
Change	Garganta, Andres	D/V	9933 SW 21st Street	Miami	FL
Add	Hernandez, Wilma	D/V/S	833 N. Northlake Drive	Hollywood	FL
Add	Platt, Michael	D/V	424 Llama Court	Apopka	FL
Add	Chavez, Evelio	D	8760 SW 85th Street	Miami	FL
Add	McKee, David	V	22210 Fairmont Court	Esteros	FL
Add	Guest, Michele	V	2142 Turmeric Avenue	Orlando	FL