

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076368

FILED
Jul 06, 2004
Secretary of State

Entity Name: FAST LANE CONSULTING, INC.

Current Principal Place of Business:

2150 CORAL WAY #7B
MIAMI, FL 33145

New Principal Place of Business:

2350 CORAL WAY, SUITE 201
MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY #7B
MIAMI, FL 33145

New Mailing Address:

2350 CORAL WAY, SUITE 201
MIAMI, FL 33145

FEI Number: 65-1127105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CRAIG S
2150 CORAL WAY #7 B
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LANE, CRAIG S
2350 CORAL WAY, SUITE 201
MIAMI, FL 33145 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: CRAIG LANE

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANE, CRAIG S
Address: 2150 CORAL WAY #7 B
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: LANE, REBECCA
Address: 2150 CORAL WAY #7 B
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANE, CRAIG S
Address: 2350 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: LANE, REBECCA
Address: 2350 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145

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: CRAIG LANE

DP

07/06/2004

Electronic Signature of Signing Officer or Director

Date