

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088174

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: CARTAGENA CONSULTING, INC.

## Current Principal Place of Business:

2739 SW 126 WAY  
HOLLYWOOD, FL 33027

## New Principal Place of Business:

2739 SW 126 WAY  
MIRAMAR, FL 33027

## Current Mailing Address:

2739 SW 126 WAY  
HOLLYWOOD, FL 33027

## New Mailing Address:

2739 SW 126 WAY  
MIRAMAR, FL 33027

FEI Number: 65-1140027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTAGENA, MICHAEL A  
2739 SW 126 WAY  
HOLLYWOOD, FL 33027

## Name and Address of New Registered Agent:

CARTAGENA, MICHAEL A  
2739 SW 126 WAY  
MIRAMAR, FL 33027

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: MIKE CARTAGENA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARTAGENA, MICHAEL A  
Address: 2739 SW 126 WAY  
City-St-Zip: HOLLYWOOD, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CARTAGENA, MICHAEL A  
Address: 2739 SW 126 WAY  
City-St-Zip: MIRAMAR, FL 33027

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: MIKE CARTAGENA

CEO

01/08/2004

Electronic Signature of Signing Officer or Director

Date