.,2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2005 08:00 AM Secretary of State **DOCUMENT # P01000091352** t. Entity Name MILAN CONSULTING, INC. Principal Place of Business Mailing Address 1000 NE 36TH ST. 1000 NE 36TH ST. POMPANO, FL 33064 POMPANO, FL 33064 07012005 CR2E034 (10/03) No Chg-P Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MONTECCHI, FRANCO 1000 NE 36TH ST. POMPANO, FL 33064 3. 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 Signature, typed or printed name of registered agent and trie if applicable. \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 Added to Fees Due by September 7, 2005 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE MONTECCHI, FRANCO NAME STREET ADDRESS 1000 NE 36TH ST. 000000371215 07/07/05-80008-016 150.00 CITY-ST-ZIP POMPANO, FL 33064 TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustegempowered 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 attaching the manual easier of the corporation of the receiver of trustegempowered.

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