

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093420

FILED
Aug 23, 2004
Secretary of State

Entity Name: CARBALLO CONSULTING, INC.

Current Principal Place of Business:

384 EAGLE DR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

384 EAGLE DR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1147203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD, SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARBALLOW, BERNARD D
384 EAGLE DR
JUPITER, FL 33477 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: BERNARD D. CARBALLO

08/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBALLO, BERNARD
Address: 384 EAGLE DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD D. CARBALLO

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date