2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM Secretary of State

1. Entity Name	MENT # P010000942 CONSULTANTS, INC.	99		Secretary of State
4169 CAPITO	e of Business DL DRIVE DR, FL 34685	Mailing Address 4169 CAPITOL DRIVE PALM HARBOR, FL 34685		
	and the same of th		The William Control	
DO NOT WRITE IN THIS SPAC				02252005 No Chg-P CR2E034 (10/03) 4. FEI Number
Name and Address of Current Registered Agent				2 x 2 2 2 2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4
FOX, GREGORY A 28050 U.S. 19 NORTH STE 100 CLEARWATER, FL 33761			····	DO NOT WRITE IN THIS SPACE
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				
Signature, typed or printed neme of registered agent and title if applicable. (NOTE: Registered Agent signature required when refinetating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DI	RECTORS		A CONTRACTOR OF THE CONTRACTOR
NAME STREET ADDRESS CITY-ST-ZIP	SIEGMAN, IRA L 4169 CAP <u>IT</u> OL DRIVE PALM HARBOR, FL 34685		<u> </u>	U00000255340
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIEGMAN, MICHAEL G 4169 CAPITOL DRIVE PALM HARBOR, FL 34685			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				<u> </u>
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 oddress with all other like empowered.				