

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116156

Entity Name: DTW CONSULTING, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

2860 NW 70TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

318 VENICE BOULEVARD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2860 NW 70TH AVENUE
MARGATE, FL 33063

New Mailing Address:

318 VENICE BOULEVARD
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1158605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WILLIAMS, DAVID
Address: 2860 NW 70TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: MRS () Delete
Name: WILLIAMS, HILDA T
Address: 2860 NW 70TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 318 VENICE BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MRS (X) Change () Addition
Name: WILLIAMS, HILDA T
Address: 318 VENICE BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAVID WILLIAMS

MR

04/17/2005

Electronic Signature of Signing Officer or Director

Date