

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015883

FILED
Apr 13, 2004
Secretary of State

Entity Name: M.A.M. CONSULTING CORP.

Current Principal Place of Business:

2500 N.W. 107 AVE.
SUITE 208
MIAMI, FL 33172

New Principal Place of Business:

13770 SW 88 TH ST
MIAMI, FL 33186

Current Mailing Address:

6560 NW 114 AVE
506
MIAMI, FL 33178

New Mailing Address:

FEI Number: 03-0386077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELENA, MIGUEL A
2500 N.W. 107 AVE.
SUITE 208
MIAMI, FL 33172

Name and Address of New Registered Agent:

MICHELENA, MIGUEL A
13770 SW 88 TH ST.
MIAMI, FL 33186

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: _____

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHELENA, MIGUEL
Address: 2500 N.W. 107 AVE., SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: OCANDO, MARIA A
Address: 2500 N.W. 107 AVE., SUITE 208
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICHELENA, MIGUEL
Address: 13770 SW 88TH ST
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: OCANDO, MARIA A
Address: 13770 SW 88TH ST
City-St-Zip: MIAMI, FL 33186

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: MARIA OCANDO

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date