

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035484

Entity Name: WYARP CONSULTING, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5300 NW 33RD AVE
SUITE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

8206 NW 8 PLACE
PLANTATION, FL 33324

Current Mailing Address:

5300 NW 33RD AVE
SUITE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

8206 NW 8 PLACE
PLANTATION, FL 33324

FEI Number: 04-3638333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33RD AVE
SUITE 117
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: PODBEWCHEK, WALTER
Address: 8206 NW 8TH PLACE
City-St-Zip: PLANTATION, FL 33324

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: WALTER PODBEWCHEK

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date