

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036966

FILED
Jan 22, 2004
Secretary of State

Entity Name: MEHTA CONSULTING, INC.

Current Principal Place of Business:

200 S. BIRCH ROAD #1011
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1975 E SUNRISE BLVD. STE 626
626
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

200 S. BIRCH ROAD #1011
FORT LAUDERDALE, FL 33316

New Mailing Address:

1975 E SUNRISE BLVD. STE 626
626
FORT LAUDERDALE, FL 33304 US

FEI Number: 03-0425401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33062 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: PSTD () Delete
Name: MEHTA, HOSHEDA
Address: 200 S. BIRCH ROAD #1011
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: WACHS, JEFFREY S ESQ.
Address: 1177 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEHTA, HOSHEDA
Address: 1975 E SUNRISE BLVD. STE 626
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: HOSHEDAR MEHTA

MR.

01/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date