

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054586

Entity Name: ITEX CONSULTING INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1051 SW 95TH TERR.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

6131 SW 161 AVE
SW RANCHES, FL 33331

Current Mailing Address:

1051 SW 95TH TERR.
PEMBROKE PINES, FL 33025

New Mailing Address:

6131 SW 161 AVE
SW RANCHES, FL 33331

FEI Number: 04-3676690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELKIN
1051 SW 95TH TERR.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SANCHEZ, ELKIN
6131 SW 161 AVE
SW RANCHES, FL 33331 US

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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ELKIN D
Address: 1051 SW 95TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ELKIN D
Address: 6131 SW 161 AVE
City-St-Zip: SW RANCHES, FL 33331

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: ELKIN SANCHEZ

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date