

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054934

Entity Name: MARINI CONSULTING, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

13418 S W 8TH COURT
SURISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

9411 NORTHRIDGE NE AVE.
ALBUQUERQUE, NM 87111

New Mailing Address:

FEI Number: 04-3659862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDIO, ALBERT
13418 S W 8TH COURT
SURISE, FL 33325 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: PT () Delete
Name: MARINI, CRISTINA
Address: 341 CONDE LINDSAY CR
City-St-Zip: MARYVILLE, TN 37801

Title: VS () Delete
Name: GAUDIO, MARY
Address: 515 MARY WAY
City-St-Zip: MARYVILLE, TN 37801

Title: VP () Delete
Name: ROBINSON, DEREK
Address: 9411 NORTHRIDGE AVE NE
City-St-Zip: ALBUQUERQUE, NM 87111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA MARINI

PT

05/17/2005

Electronic Signature of Signing Officer or Director

Date