

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069281

Entity Name: PUIGNAU CONSULTING, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 82-0550180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIGNAU, JORGE
2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GERMAN, SALAZAR A MR
7700 N KENDALL DR
809
MIAMI, FL 33156 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: GERMAN A. SALAZAR

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUIGNAU, JORGE
Address: 2030 NW 91 TERR
City-St-Zip: HOLLYWOOD, FL 33024

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: JORGE PUIGNAU

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date