

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101371

Entity Name: RCA CONSULTING, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

8625 NW 8TH STREET  
SUITE # 119  
MIAMI, FL 33126 US

## Current Mailing Address:

8625 NW 8TH STREET  
SUITE # 119  
MIAMI, FL 33126 US

## New Principal Place of Business:

8625 NW 8TH STREET  
SUITE # 124  
MIAMI, FL 33126 US

## New Mailing Address:

8625 NW 8TH STREET  
SUITE # 124  
MIAMI, FL 33126 US

FEI Number: 74-3063476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALIXTO, REGINALDO  
8625 NW 8TH STREET  
SUITE # 119  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CALIXTO, REGINALDO  
8625 NW 8TH STREET  
SUITE # 124  
MIAMI, FL 33126 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: REGINALDO CALIXTO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALIXTO, REGINALDO  
Address: 8625 NW 8TH STREET SUITE # 119  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALIXTO, REGINALDO  
Address: 8625 NW 8TH STREET SUITE # 124  
City-St-Zip: MIAMI, FL 33126 US

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: REGINALDO CALIXTO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date