

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105821

FILED
Apr 24, 2004
Secretary of State

Entity Name: FIDATO CONSULTING, INC.

Current Principal Place of Business:

728 EAST 42ND STREET
HIALEAH, FL 33013

New Principal Place of Business:

2220 N. 37TH AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

728 EAST 42ND STREET
HIALEAH, FL 33013

New Mailing Address:

2220 N. 37TH AVE
HOLLYWOOD, FL 33021

FEI Number: 11-3653882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE
728 EAST 42ND STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE
2220 N. 37TH AVE
HOLLYWOOD, FL 33021 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JOSE
Address: 728 EAST 42ND STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, JOSE
Address: 2220 N. 37TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSE A. ALVAREZ

DIR

04/24/2004

Electronic Signature of Signing Officer or Director

Date