

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108433

Entity Name: MALSI CONSULTING, INC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

6670 WEST 24TH CT.
APT. 13
HIALEAH, FL 33016

New Principal Place of Business:

1825 W. 44TH PL.
APT. 709
HIALEAH, FL 33012

Current Mailing Address:

6670 WEST 24TH CT.
APT. 13
HIALEAH, FL 33016

New Mailing Address:

1825 W. 44TH PL.
APT. 709
HIALEAH, FL 33012

FEI Number: 05-0534498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, MARIA T
6670 WEST 24TH CT.
APT. 13
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BERMUDEZ, MARIA T
1825 W. 44TH PL.
APT. 709
HIALEAH, FL 33012 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ, MARIA T
Address: 6670 WEST 24TH CT.
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: SIGLER, ALBERT
Address: 6670 WEST 24TH CT.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ, MARIA T
Address: 1825 W. 44TH PL.
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: SIGLER, ALBERT
Address: 1825 W. 44TH PL.
City-St-Zip: HIALEAH, FL 33012

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: MARIA BERMUDEZ

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date