

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113166

FILED
Feb 25, 2005
Secretary of State

Entity Name: MOMENTUM CONSULTING CORP.

Current Principal Place of Business:

7725 NW 48TH STREET
STE 100
MIAMI, FL 33166

New Principal Place of Business:

8100 OAK LANE
STE 201
MIAMI LAKES, FL 33016

Current Mailing Address:

7725 NW 48TH STREET
STE 100
MIAMI, FL 33166

New Mailing Address:

8100 OAK LANE
STE 201
MIAMI LAKES, FL 33016

FEI Number: 35-2186180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W
1200 BRICKELL AVENUE SUITE 1720
MIAMI, FL 33131 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: D () Delete
Name: MONTADAS, PETER
Address: 81 SHORE DRIVE WEST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: FERNANDEZ, MAYTE
Address: 17600 N BAY ROAD #7030
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAYTE FERNANDEZ

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date