2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114193

Entity Name: ST CONSULTING, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5151 COLLINS AVENUE SUITE #1035 MIAMI, FL 33140 **Current Mailing Address: New Mailing Address:** 5151 COLLINS AVENUE SUITE #1035 MIAMI, FL 33140 FEI Number: 13-4219915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAMASCENO FERRCIRA, TANIRA BELLOC 5151 COLLINS AVENUE SUITE #1035 MIAMI, FL 33140 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAMASCENO FERREIRA, TANIRA BELLOC Name: Name: 5151 COLLINS AVENUE, SUITE #1035 Address: Address:

City-St-Zip: MIAMI, FL 33140 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 Statutés. 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: TANIRA BELLOC DAMASCENO FERREIRA 04/30/2004 D