2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123736

3965 N 32 TERRACE

HOLLYWOOD, FL 33021

Address:

City-St-Zip:

Entity Name: MONTELEONE & ASSOCIATES CONSULTING, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3965 N 32 TERRACE 1041 SE 17TH STREET HOLLYWOOD, FL 33021 **PENTHOUSE** FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 3965 N 32 TERRACE HOLLYWOOD, FL 33021 FEI Number: 83-0342413 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: MONTELEONE, RAYMOND 3965 N 32 TERRACE 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: 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 MONTELEONE, RAYMOND Name: Name: 3965 N 32 TERRACE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: LOOMIS, PATRICIA D 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: RAYMOND MONTELEONE PD 04/04/2005