

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000507

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: MANAGEMENT SOLUTIONS CONSULTANTS, INC.

**Current Principal Place of Business:**

P.O. BOX 143981  
CORAL GABLES, FL 33114

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 143981  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 42-1571580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTANA, MARIELENA  
4423 ANDERSON DR  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

SANTANA, MARIELENA  
PO BOX 143981  
CORAL GABLES, FL 33114 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: MARIELENA SANTANA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SANTANA, MARIELENA  
Address: P.O. BOX 143981  
City-St-Zip: MIAMI, FL 33114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARIELENA SANTANA

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date