

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010889

Entity Name: I.E. CONSULTING, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

6326 LESLIE ST
JUPITER, FL 33458 US

New Principal Place of Business:

1155 MAIN STREET
204
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 32063
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

1155 MAIN STREET
204
JUPITER, FL 33458 US

FEI Number: 33-1041125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPANA, ILEANA
6326 LESLIE ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ESPANA, ILEANA
1155 MAIN STREET
204
JUPITER, FL 33458 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: ILEANA ESPANA

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPANA, ILEANA
Address: 6326 LESLIE ST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPANA, ILEANA
Address: 1155 MAIN STREET # 204
City-St-Zip: JUPITER, FL 33458 US

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: ILEANA ESPANA

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date