

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028653

Entity Name: 9-LIVES CONSULTING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3431 N.W. 20TH AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

9708 W. MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

3431 N.W. 20TH AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

9708 W. MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 06-1681685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: KATZ, DALE
Address: 3431 N.W. 20TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KATZ, DALE
Address: 9708 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: DALE KATZ

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date