

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041352

FILED
May 26, 2005
Secretary of State

Entity Name: THE CONSULTING COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

274 WILSHIRE BLVD., SUITE 269
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

274 WILSHIRE BLVD., SUITE 269
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 35-2204344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KEENAN, RANDY
Address: 274 WILSHIRE BLVD., SUITE 269
City-St-Zip: CASSELBERRY, FL 32707

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: R KEENAN

D

05/26/2005

Electronic Signature of Signing Officer or Director

Date