

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047337

FILED
Nov 03, 2005
Secretary of State

Entity Name: MARGUS CONSULTING, INC.

Current Principal Place of Business:

3948 VERSAILLES DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

224 4TH AVENUE NORTH
TIERRA VERDE, FL 33715 US

Current Mailing Address:

3948 VERSAILLES DRIVE
TAMPA, FL 33634 US

New Mailing Address:

224 4TH AVENUE NORTH
TIERRA VERDE, FL 33715 US

FEI Number: 56-2352076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEE, JOHN
3948 VERSAILLES DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BEE, JOHN A
224 4TH AVENUE NORTH
TIERRA VERDE, FL 33715 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: JOHN A. BEE

11/03/2005

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: D/P () Delete
Name: BEE, JOHN
Address: 3948 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BEE, JOHN A
Address: 224 4TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715 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: JOHN A. BEE

CEO

11/03/2005

Electronic Signature of Signing Officer or Director

Date