

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060126

Entity Name: KREUBEL CONSULTING, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

11801 NW 100TH ROAD STE 1
MIAMI, FL 33178

Current Mailing Address:

11801 NW 100TH ROAD STE 1
MIAMI, FL 33178

New Principal Place of Business:

14100 PLMETTO FRONTAGE RD
117
MIAMI LAKES, FL 33016

New Mailing Address:

14100 PLMETTO FRONTAGE RD
117
MIAMI LAKES, FL 33016

FEI Number: 54-2115862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREUBEL, OTTO
11801 NW 100TH ROAD STE 1
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KREUBEL, OTTO
14100 PLMETTO FRONTAGE RD
117
MIAMI LAKES, FL 33016 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: OTTO KREUBEL

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KREUBEL, OTTO
Address: 11801 NW 100TH ROAD STE 1
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KREUBEL, OTTO
Address: 14100 PLMETTO FRONTAGE RD # 117
City-St-Zip: MIAMI LAKES, FL 33016

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: OTTO KREUBEL

DPST

01/31/2005

Electronic Signature of Signing Officer or Director

Date