

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062526

FILED
Mar 15, 2005
Secretary of State

Entity Name: CONSULTING & PROFESSIONAL SERVICES, INC

Current Principal Place of Business:

P.O. BOX 522473
MIAMI, FL 33152 US

New Principal Place of Business:

8255 LAKE DRIVE
301
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 522473
MIAMI, FL 33152 US

New Mailing Address:

8255 LAKE DRIVE
301
MIAMI, FL 33166

FEI Number: 03-0520052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
7225 NW 25TH STREET
STE 300
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL
8255 LAKE DR.
301
MIAMI, FL 33166 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: RAUL RODRIGUEZ

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ATCP () Delete
Name: TREJO, ALBA
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152 US

Title: CEOP () Delete
Name: RODRIGUEZ, RAUL
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change () Addition
Name: TREJO, ALBA
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152

Title: CEOP (X) Change () Addition
Name: RODRIGUEZ, RAUL
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152

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: RAUL RODRIGUEZ

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03/15/2005

Electronic Signature of Signing Officer or Director

Date