

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071855

FILED
Apr 05, 2005
Secretary of State

Entity Name: INFO-TECHSYSTEMS CONSULTING, INC.

Current Principal Place of Business:

2573 CENTERGATE DRIVE
SUITE 201
MIRAMAR, FL 33025 US

New Principal Place of Business:

14055 SW 50TH LANE
MIRAMAR, FL 33027 US

Current Mailing Address:

2573 CENTERGATE DRIVE
SUITE 201
MIRAMAR, FL 33025 US

New Mailing Address:

14055 SW 50TH LANE
MIRAMAR, FL 33027 US

FEI Number: 73-1672814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DEANDRE
2573 CENTERGATE DRIVE
SUITE 201
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BELL, DEANDRE
14055 SW 50TH LANE
MIRAMAR, FL 33027 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, DEANDRE
Address: 2573 CENTERGATE DRIVE #201
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, DEANDRE
Address: 14055 SW 50TH LANE
City-St-Zip: MIRAMAR, FL 33027 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: DEANDRE BELL

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date