

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073982

Entity Name: CONSULTING SOLUTIONS, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

9656 NW 7TH CIR
#1824
PLANTATION, FL 33324

New Principal Place of Business:

939 SW 149TH TER
SUNRISE, FL 33326

Current Mailing Address:

9656 NW 7TH CIR
#1824
PLANTATION, FL 33324

New Mailing Address:

939 SW 149TH TER
SUNRISE, FL 33326

FEI Number: 20-0107620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANI, MARK
9656 NW 7TH CIR
#1824
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LUCIANI, MARK
939 SW 149TH TER
SUNRISE, FL 33326 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: MARK LUCIANI

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCIANI, MARK
Address: 9656 NW 7TH CIR #1824
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIANI, MARK
Address: 939 SW 149TH TER
City-St-Zip: SUNRISE, FL 33326 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: MARK LUCIANI

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date