

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079537

Entity Name: CONSULT-US.NET, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

9063 SW 215 TERR.
MIAMI, FL 33189

New Principal Place of Business:

9900 SW 70 AVENUE
PINECREST, FL 33156

Current Mailing Address:

9063 SW 215 TERR.
MIAMI, FL 33189

New Mailing Address:

9900 SW 70 AVENUE
PINECREST, FL 33156

FEI Number: 76-0736725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, RAPHAEL
Address: 9063 SW 215 TERR.
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: PEREZ, MARTHA
Address: 9063 SW 215 TERR.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, RAPHAEL
Address: 9900 SW 70 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VD (X) Change () Addition
Name: PEREZ, MARTHA
Address: 9900 SW 70 AVENUE
City-St-Zip: PINECREST, FL 33156

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: RAPHAEL PEREZ

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02/25/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date