2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084548

Entity Name: I PLANET CONSULTING, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
5722 S FLAMINGO RD #195				
FT LAUDERDALE, FL 33330				
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
5722 S FLAMINGO RD #195				
FT LAUDERDALE, FL 33330				
FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
SOLANI, MICHAEL R 1478 SW 137TH STREET MIAMI, FL 33016 US		SOLANI, MICHAEL R 5722 S FLAMINGO RD #195 FT LAUDERDALE, FL 3	3330 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: MICHAEL	SOLANI		04/08/2004	
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financing Trust Fund Contribution ().				

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 () Change () Addition

 Name:
 BERMAN, MOLLY
 Name:

 Address:
 5722 S FLAMINGO RD
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33330
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 REID, ANTWAN
 Name:

 Address:
 5722 S. FLAMINGO RD., #195
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 333303206
 City-St-Zip:

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: MOLLY BERMAN S 04/08/2004