

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088532

FILED
Apr 12, 2004
Secretary of State

Entity Name: ALTERA CONSULTING, INC.

Current Principal Place of Business:

2002 AVILLA AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2002 AVILLA AVENUE
VERO BEACH, FL 32960 US

New Mailing Address:

P.O.BOX 1987
VERO BEACH, FL 32961 US

FEI Number: 36-4537444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRUBY, VAN T
2002 AVILLA AVENUE
VERO BEACH, FL 32960 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: P () Delete
Name: HRUBY, VAN T
Address: P.O.BOX 1987
City-St-Zip: VERO BEACH, FL 329611987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: VAN HRUBY

P

04/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date