

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095748

FILED
Apr 25, 2005
Secretary of State

Entity Name: TAURUS MANAGEMENT CONSULTING, INC

Current Principal Place of Business:

18789 SW 28 TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18789 SW 28 TH ST
MIRAMAR, FL 33029

New Mailing Address:

4440 NW 107TH. AV.
203
MIAMI, FL 33178

FEI Number: 02-0707679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, EDUARDO
18789 SW 28TH ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

NAVAS, EDUARDO
4440 NW 107TH. AV.
203
MIAMI, FL 33178 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIDLANDER, LUZMAYA
Address: 9384 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: NAVAS, EDUARDO
Address: 18789 SW 28 TH ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NAVAS, EDUARDO
Address: 4440 NW 107TH. AV. APT. 203
City-St-Zip: MIAMI, FL 33178

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: EDUARDO NAVAS

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date