

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097590

FILED
Aug 25, 2004
Secretary of State

Entity Name: AMERICAN CONSULTING EXPERTS, INC.

Current Principal Place of Business:

7816 NW 60TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

7480 NW 17TH STREET
204
PLANTATION, FL 33313

Current Mailing Address:

7816 NW 60TH STREET
TAMARAC, FL 33321

New Mailing Address:

7480 NW 17TH STREET
204
PLANTATION, FL 33313

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, COLIMON H
7816 NW 60TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KARL, COLIMON H
7480 NW 17TH STREET
204
PLANTATION, FL 33313 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:

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KARL, COLIMON
Address: 7816 NW 60 STREET
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KARL, COLIMON
Address: 7480 NW 17TH STREET, 204
City-St-Zip: PLANTATION, FL 33313

Title: VP () Change (X) Addition
Name: PIERRE, CABRAL
Address: 7480 NW 17TH STREET, 204
City-St-Zip: PLANTATION, FL 33313

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: KARL COLIMON

CEO

08/25/2004

Electronic Signature of Signing Officer or Director

Date