

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111420

FILED
Apr 17, 2005
Secretary of State

Entity Name: FDM CONSULTING & SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

6360 NW 114TH AVENUE
UNIT 226
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6360 NW 114TH AVENUE
UNIT 226
MIAMI, FL 33178

New Mailing Address:

6360 NW 114TH AVENUE
UNIT 226
DORAL, FL 33178

FEI Number: 30-0296765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICOCHEA, LUIS F
6360 NW 114TH AVENUE
UNIT 226
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOICOCHEA, LUIS F
6360 NW 114TH AVENUE
UNIT 226
DORAL, 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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOICOCHEA, LUIS F
Address: 6360 NW 114TH AVE UNIT 226
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GOICOCHEA, LUIS F
Address: 6360 NW 114TH AVE UNIT 226
City-St-Zip: DORAL, 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: LUIS FERNANDO GOICOCHEA

MR.

04/17/2005

Electronic Signature of Signing Officer or Director

Date