

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116768

FILED
Apr 12, 2005
Secretary of State

Entity Name: ADVANCED CONSULTING BUSINESS INC.

Current Principal Place of Business:

310 RACQUET CLUB ROAD
204
WESTON, FL 33326

New Principal Place of Business:

1025 NW 125 AVENUE
SUNRISE, FL 33323

Current Mailing Address:

310 RACQUET CLUB ROAD #204
WESTON, FL 33326

New Mailing Address:

1025 NW 125 AVENUE
SUNRISE, FL 33323

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LYDIA
310 RACQUET CLUB ROAD
204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALVAREZ, LYDIA
1025 NW 125 AVENUE
SUNRISE, FL 33323 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: PAULA LEAL

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, LYDIA
Address: 310 RACQUET CLUB ROAD #204
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: LEAL, PAULA L T
Address: 310 RACQUET CLUB ROAD #204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, LYDIA P
Address: 1025 NW 125 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Change () Addition
Name: LEAL, PAULA L T
Address: 1025 NW 125 AVENUE
City-St-Zip: SUNRISE, FL 33323

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: PAULA LEAL

T

04/12/2005

Electronic Signature of Signing Officer or Director

Date