

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121295

Entity Name: AGG CONSULTING, CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

8118 LOS PINOS BLVD.
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8118 LOS PINOS BLVD.
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 55-0852838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO & BERRIO, P.A.
11330 S.W. 95 STREET
MIAMI, FL 33176 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: GARITY, CHARLES
Address: 3816 LA PLAYA BLVD.
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: MASER, RICHARD
Address: 8118 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARITY, CHARLES
Address: 4180 VENTURA AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: RICHARD MASER

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date