

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130939

Entity Name: ZRC CONSULTING, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2570 LAKE DEBRA DR., #16-107
ORLANDO, FL 32835

New Principal Place of Business:

4884 NEW BROAD ST #217
ORLANDO, FL 32814

Current Mailing Address:

2570 LAKE DEBRA DR., #16-107
ORLANDO, FL 32835

New Mailing Address:

4884 NEW BROAD ST #217
ORLANDO, FL 32814

FEI Number: 57-1194810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, DARREN
2570 LAKE DEBRA DR., #16-107
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SUSSMAN, DARREN
4884 NEW BROAD ST #217
ORLANDO, FL 32814 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:

05/02/2005

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: D () Delete
Name: SUSSMAN, DARREN
Address: 2570 LAKE DEBRA DR., #16-107
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUSSMAN, DARREN
Address: 4884 NEW BROAD ST #217
City-St-Zip: ORLANDO, FL 32814

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: DARREN J. SUSSMAN

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date