

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133496

Entity Name: TECHNOLOGY CONSULTANCY, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

10540 NW 26 STREET
SUITE G-301
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 STREET
SUITE G-104
DORAL, FL 33172

Current Mailing Address:

10540 NW 26 STREET
SUITE G-301
MIAMI, FL 33172

New Mailing Address:

10540 NW 26 STREET
SUITE G-104
DORAL, FL 33172

FEI Number: 20-0538415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, JORGE A
769 NW 123 COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ARRIETA, JORGE A
7935 WEST DRIVE
1
NORTH BAY VILLAGE, FL 33141 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIETA, JORGE A
Address: 769 NW 123 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, JORGE A
Address: 7935 WEST DRIVE APT 1
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JORGE A ARRIETA

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date