

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138012

Entity Name: TAMA CONSULTING, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

4164 NW 90TH AVE
205
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8001 SW 6TH STREET
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

4164 NW 90TH AVE
205
CORAL SPRINGS, FL 33065 US

New Mailing Address:

8001 SW 6TH STREET
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-0419815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, JEFFREY
4164 NW 90TH AVE
205
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MENDELSON, JEFFREY
8001 SW 6TH STREET
NORTH LAUDERDALE, FL 33068 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: JEFFREY MENDELSON

05/13/2005

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: P () Delete
Name: MENDELSON, JEFFREY
Address: 4164 NW 90TH AVE #205
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDELSON, JEFFREY
Address: 8001 SW 6TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: JEFFREY MENDELSON

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date