

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009626

Entity Name: JASREN CONSULTING COMPANY

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

730 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

730 CORAL WAY
301
CORAL GABLES, FL 33134

Current Mailing Address:

730 CORAL WAY
CORAL GABLES, FL 33134

New Mailing Address:

730 CORAL WAY
301
CORAL GABLES, FL 33134

FEI Number: 20-6282603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS INC
5100 TOWN CENTER CIR STE 430
BOCA RATON, FL 33486 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WYCHE, JAMES H DR
Address: 730 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V.P. () Change (X) Addition
Name: WYCHE, KAREN F DR
Address: 730 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 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: EDWARD H. GILBERT

G.C.

04/10/2005

Electronic Signature of Signing Officer or Director

Date