

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012721

Entity Name: NEW RIVER CONSULTING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3251 RIVERLAND ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1901 NW 49TH AVE
COCONUT CREEK, FL 33023

Current Mailing Address:

3251 RIVERLAND ROAD
FT LAUDERDALE, FL 33312

New Mailing Address:

1901 NW 49TH AVE
COCONUT CREEK, FL 33023

FEI Number: 20-0635585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC.
9656 NW 7TH CT
STE 1824
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS, INC.
939 SW 149 TER
SUNRISE, FL 33326 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: MARK LUCIANI, PRESIDENT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, DEBORAH
Address: 3251 RIVERLAND ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, DEBORAH
Address: 3901 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33023

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: DEBORAH PIERCE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date