

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013771

Entity Name: TRANA CONSULTING INC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

10557 NW 7TH TERR
MIAMI, FL 33172

New Principal Place of Business:

3415 4 AVE SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

10557 NW 7TH TERR
MIAMI, FL 33172

New Mailing Address:

3415 4 AVE SOUTH
ST PETERSBURG, FL 33711

FEI Number: 20-0630343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANA, JOSE
10557 NW 7TH TERR
MIAMI, FL 3317 US

Name and Address of New Registered Agent:

TRANA, JOSE
3415 4 AVE SOUTH
ST PETERSBURG, FL 33711 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: JOSE TRANA

09/07/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: TRANA, JOSE
Address: 3415 4 AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: JOSE TRANA

MR

09/07/2005

Electronic Signature of Signing Officer or Director

Date