

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014627

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALTAMONT MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

17275 COLLINS AVENUE
#1
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

8211 W BROWARD BLVD,
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0611295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARON, FRANK
17275 COLLINS AVENUE
#1
SUNNY ISLES, FL 33160 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: P () Delete
Name: VARON, FRANK
Address: 17275 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK VARON

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01/11/2005

Electronic Signature of Signing Officer or Director

Date