

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035500

Entity Name: MARSER CONSULTING INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

200 LESLIE DRIVE #310
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1326 N. DIXIE HIGHWAY
4
LAKE WORTH, FL 33460

Current Mailing Address:

200 LESLIE DRIVE #310
HALLANDALE BEACH, FL 33009

New Mailing Address:

1326 N. DIXIE HIGHWAY
4
1326 N. DIXIE HIGHWAY, FL 33009

FEI Number: 20-0813519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIS, ANDRES
200 LESLIE DRIVE #310
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MURCIA, ANDRES
1326 N. DIXIE HIGHWAY
4
LAKE WORTH, FL 33009 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: ANDRÉS MURCIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MURCIA, ANDRES
Address: 200 LESLIE DRIVE #310
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD () Delete
Name: MURCIA, ANDRES
Address: 200 LESLIE DRIVE #310
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MURCIA, ANDRES
Address: 1326 N. DIXIE HIGHWAY, SUITE 4
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD (X) Change () Addition
Name: MURCIA, ANDRES
Address: 1326 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: ANDRÉS MURCIA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date