

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048590

Entity Name: ETM CONSULTING, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 114
BOCA RATON, FL 33431

New Principal Place of Business:

2200 N.E 49TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 114
BOCA RATON, FL 33431

New Mailing Address:

2200 N.E. 49TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0870524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 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

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: D () Delete
Name: MCPHEE, EDWARD
Address: 2424 NORTH FEDERAL HIGHWAY SUITE 114
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCPHEE, EDWARD
Address: 2200 N.E 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 T. MCPHEE

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date