

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059409

Entity Name: PNH CONSULTING CORP.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

1127 NW 81ST TERR
PLANTATION, FL 33322

New Principal Place of Business:

1752 NW 74 AVENUE
PLANTATION, FL 33313

Current Mailing Address:

1127 NW 81ST TERR
PLANTATION, FL 33322

New Mailing Address:

1752 NW 74 AVENUE
PLANTATION, FL 33313

FEI Number: 20-0972043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MARTELL, HEATHER M
Address: 1150 NW 127TH ST
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTELL, HEATHER M
Address: 1752 NW 74 AVENUE
City-St-Zip: PLANTATION, FL 33313

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: HEATHER MARIE MARTELL

PSTD

05/24/2005

Electronic Signature of Signing Officer or Director

Date