

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063571

FILED
Apr 25, 2005
Secretary of State

Entity Name: CHARY CONSULTING, INC.

Current Principal Place of Business:

2907 SW 179 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

5981 NE 3RD AVE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2907 SW 179 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

5981 NE 3RD AVE
FORT LAUDERDALE, FL 33334

FEI Number: 20-1007295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENA, CHARY
2907 SW 179 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MEENA, CHARY
5981 NE 3RD AVE
FORT LAUDERDALE, FL 33334 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: MEENA CHARY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARY, MEENA
Address: 2907 SW 179 AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARY, MEENA
Address: 5981 NE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MEENA CHARY

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date