

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076255

FILED
Apr 29, 2005
Secretary of State

Entity Name: SELTAK CONSULTING GROUP INC.

Current Principal Place of Business:

11016 LEGACY DRIVE
#301
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11016 LEGACY DRIVE
#301
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-1135186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, LESLYE
11027 LEGACY BLVD #301
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11027 LEGACY DRIVE
#301
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11027 LEGACY BLVD
#301
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCERO, LESLYE K
Address: 11016 LEGACY DRIVE, #301
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCERO, LESLYE K
Address: 11027 LEGACY BLVD #301
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: LESLYE K LUCERO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date