

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076436

FILED
Apr 13, 2005
Secretary of State

Entity Name: UNTETHERED SYSTEM CONSULTANTS, INC.

Current Principal Place of Business:

4217 SW 51ST ST
DANIA BEACH, FL 33314

New Principal Place of Business:

Current Mailing Address:

4217 SW 51ST ST
DANIA BEACH, FL 33314

New Mailing Address:

FEI Number: 20-1138472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ROBERT
8925 RAMBLEWOOD DRIVE
UNIT 2510
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FRANKLIN, ROBERT
5520 LYONS ROAD
UNIT 308
COCONUT CREEK, FL 33073 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FRANKLIN, ROBERT
Address: 8925 RAMBLEWOOD DRIVE, UNIT 2510
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: WHITNEY, PETER
Address: 8925 RAMBLEWOOD DRIVE, UNIT 2510
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FRANKLIN, ROBERT
Address: 5520 LYONS ROAD, UNIT 308
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: WHITNEY, PETER
Address: 5520 LYONS ROAD, UNIT 308
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT FRANKLIN

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date