

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082279

Entity Name: CLAIMS CONSULTING, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6365 TAFT STREET UNIT 1003
HOLLYWOOD, FL 33021

New Principal Place of Business:

6365 TAFT STREET UNIT 1003
HOLLYWOOD, FL 33024

Current Mailing Address:

6365 TAFT STREET UNIT 1003
HOLLYWOOD, FL 33021

New Mailing Address:

6365 TAFT STREET UNIT 1003
HOLLYWOOD, FL 33024

FEI Number: 41-2138449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, FREDDIE
6365 TAFT STREET UNIT 1003
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANTONELLI, FREDERICK
6365 TAFT STREET UNIT 1003
HOLLYWOOD, FL 33024 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: FREDERICK ANTONELLI

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTONELLI, FREDERICK
Address: 6365 TAFT STREET UNIT 1003
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ANTONELLI, SILVIA
Address: 6365 TAFT STREET UNIT 1003
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTONELLI, FREDERICK
Address: 6365 TAFT STREET UNIT 1003
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: ANTONELLI, SILVIA
Address: 6365 TAFT STREET UNIT 1003
City-St-Zip: HOLLYWOOD, FL 33024

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: FREDERICK ANTONELLI

MR

01/18/2005

Electronic Signature of Signing Officer or Director

Date