

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084474

Entity Name: 4S CONSULTING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11251 NW 51ST ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11251 NW 51ST ST
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 80-0109421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E LAS OLAS BLVD
STE 1600
DT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: STRAUS, GREGG A
Address: 11251 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PRES () Change (X) Addition
Name: STRAUS, DENISE M
Address: 11251 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: GREGG STRAUS

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date