

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094658

FILED
May 02, 2005
Secretary of State

Entity Name: ASSET MANAGEMENT CAREER CONSULTANTS, INC.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2929 E COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
SUITE 457
SUNRISE, FL 33323 US

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
SUITE 457
SUNRISE, FL 33323 US

FEI Number: 20-1269810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBMAN, ANDREW S CPA
2 SOUTH UNIVERSITY DRIVE
SUITE 327
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAUBMAN, GLENN
Address: 2929 E COMMERCIAL BLVD., SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S () Delete
Name: TAUBMAN, GLENN
Address: 2929 E COMMERCIAL BLVD., SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: TAUBMAN, GLENN
Address: 2929 E COMMERCIAL BLVD., SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T () Delete
Name: TAUBMAN, ANDREW S CPA
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 327
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUBMAN, GLENN
Address: 1560 SAWGRASS CORPORATE PKWY, SUITE 457
City-St-Zip: SUNRISE, FL 33323 US

Title: S (X) Change () Addition
Name: TAUBMAN, GLENN
Address: 1560 SAWGRASS CORPORATE PKWY, SUITE 457
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Change () Addition
Name: TAUBMAN, GLENN
Address: 1560 SAWGRASS CORPORATE PKWY, SUITE 457
City-St-Zip: SUNRISE, FL 33323 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN TAUBMAN

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date