

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095401

Entity Name: ACM CONSULTANTS INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

9869 TORINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9869 TORINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-1302394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMELSTEIN, BETTY
9869 TORINO DRIVE
LAKE WORTH, FL 33467 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: D () Delete
Name: HIMELSTEIN, BETTY
Address: 1680 BIRCH DRIVE
City-St-Zip: MERRICK, NY 11566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIMELSTEIN, BETTY
Address: 9869 TORINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: BETTY HIMELSTEIN

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date