

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104918

Entity Name: ML MANAGEMENT CONSULTANTS INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

15594 91ST TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

15576 91ST TERRACE NORTH
JUPITER, FL 33478

Current Mailing Address:

15594 91ST TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

15576 91ST TERRACE NORTH
JUPITER, FL 33478

FEI Number: 06-1730163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: LITTLEFIELD, SHERYL
Address: 15594 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: DVS () Delete
Name: LITTLEFIELD, BEN
Address: 15594 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LITTLEFIELD, SHERYL
Address: 15576 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: DVS (X) Change () Addition
Name: LITTLEFIELD, BEN
Address: 15576 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: BEN LITTLEFIELD

DPT

07/16/2005

Electronic Signature of Signing Officer or Director

Date