

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110435

FILED
Apr 29, 2005
Secretary of State

Entity Name: INFORMATION CONSULTING SERVICES, INC.

Current Principal Place of Business:

19089 NE 3 COURT
MIAMI, FL 33179 US

New Principal Place of Business:

1650 N.E. 135 STREET
704
NORTH MIAMI, FL 33181 US

Current Mailing Address:

19089 NE 3 COURT
MIAMI, FL 33179 US

New Mailing Address:

1650 N.E. 135 STREET
704
NORTH MIAMI, FL 33181 US

FEI Number: 20-1412030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDETTO, BRYAN J
1951 PARK AVENUE
#12
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIBENEDETTO, BRYAN J
1650 N.E. 135 STREET
704
NORTH MIAMI, FL 33181 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: BRYAN J. DIBENEDETTO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIBENEDETTO, BRYAN J
Address: 1951 PARK AVENUE #12
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIBENEDETTO, BRYAN J
Address: 1650 N.E. 135 STREET, #704
City-St-Zip: NORTH MIAMI, FL 33181 US

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: BRYAN J. DIBENEDETTO

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04/29/2005

Electronic Signature of Signing Officer or Director

Date