## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 02, 2005 8:00 am Secretary of State

| DOCUMENT # P04000123523  1. Entity Name S.A. CONSULTING SERVICES, INC.  |  |                    |  |             |  |                           | 03-02-2005         | 90076 0                    | 31 ***15   | 0.00       |
|---|--|--------------------|--|-------------|--|---------------------------|--------------------|----------------------------|------------|------------|
| Principal Place of Business<br>9510 BISCAYNE BLVD<br>MIAMI, FL 33138  |  | 95                 | Mailing Address<br>9510 BISCAYNE BLVD<br>MIAMI, FL 33138 |             |  |                           | 20017670           |                            |            |            |
| 2. Principal Place of Business  |  | 3. M               | 3. Mailing Address                                       |             |  |                           |                    |                            |            |            |
| Suite, Apt. #, etc.   |  | Si                 | Suite, Apt. #, etc.                                      |             |  | 02242005                  | Chg-P              | CR2E0                      | 34 (10/03) |            |
| City & State  |  | <u>C</u>           | ity & State  |             | 4. FEI Num   | 1541701                   |                    | <del></del>                | plied,For  |            |
| Zip   | Country  | Country Zip        |  | Cour        |  |                           |                    | \$8.75 Add<br>Fee Required | itional    |            |
| 6. Name and Address of Current Registered Agent   |  |                    |  |             |  | 7. Name ar                | d Address of New F | Registered A               | gent       |            |
|   |  |                    |  |             | Name   |                           |                    |                            |            |            |
| ANNESE, SALVATORE D<br>9510 BISCAYNE BLVD<br>MIAMI, FL 33138  |  |                    |  |             | Street Address (P.O. Box Number is Not Acceptable) |                           |                    |                            |            |            |
| WIDAWI, FE 33130  |  |                    |  |             |  |                           | -                  |                            |            |            |
|   |  |                    |  |             | City FL Zip Code                                   |                           |                    |                            |            |            |
| 8. 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. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. |  |                    |  |             |  |                           |                    |                            |            | and accept |
| the obligations of registered agent.  |  |                    |  |             |  |                           |                    |                            |            |            |
| i SIGNATURE   |  |                    |  |             |  |                           |                    |                            |            |            |
|   | Signature, typed or printed name of registered | agent and title if | applicable. (NOTE  | : Registere | d Agent signature r                                | equired when reinstating) |                    | DATE                       |            |            |
| 9. Election Campaig   |  |                    |  |             | ncina  | - <b>\$5.00</b> May Be -  |                    |                            |            |            |
|   |  |                    | Trust Fund Contr   |             |  | Added to Fees             |                    |                            |            |            |
| 10. OFFICERS AND DIRECTORS  |  |                    |  | 11.         |  | ADDITION                  | S/CHANGES TO OFF   | ICERS AND                  | DIRECTORS  | S IN 11    |
| TITLE   | P  |                    | ☐ Delete   | TITL        | E  |                           |                    |                            | Change     | ☐ Addition |
| NAME  | ANNESE, SALVATORE D                            |                    |  | NAM         | -  |                           |                    |                            |            |            |
| STREET ADDRESS  | 9510 BISCAYNE BLVD                             |                    |  |             | ET ADDRESS   |                           |                    |                            |            |            |
| CITY-ST-ZIP   | MIAMI, FL 33138                                |                    |  |             | -ST-ZIP  |                           |                    |                            |            |            |
| TITLE   | VP<br>ANNESE, LAURIE                           |                    | ☐ Delete   | TITL        |  |                           |                    |                            | Change     | ☐ Addition |
| NAME<br>STREET ADDRESS  | 9510 BISCAYNE BLVD                             |                    |  |             | EET ADORESS  |                           |                    |                            |            |            |
| CITY-ST-ZIP   | MIAMI, FL 33138                                |                    |  |             | -ST-ZIP  |                           |                    |                            |            |            |
| TITLE   |  |                    | ☐ Delete   | TITL        | E  |                           | <u></u>            |                            | ☐ Change   | ☐ Addition |
| NAME  |  |                    | - Delete   | NAN         |  |                           |                    |                            |            |            |
| STREET ADDRESS  |  |                    |  | STR         | EET AOORESS  |                           |                    |                            |            | ĺ          |
| CITY-ST-ZIP   |  |                    |  | CITY        | -ST-ZIP  |                           |                    |                            |            |            |
| TITLE   |  |                    | Delete   | , TITL      | E  |                           |                    |                            | ☐ Change   | ☐ Addition |
| NAME  |  |                    |  | NAN         |  |                           |                    |                            |            | ļ          |
| STREET ADDRESS  |  |                    |  |             | EET ADDRESS  |                           |                    |                            |            |            |
| CITY-ST-ZIP   |  |                    |  | -1          | '-ST-ZIP   |                           |                    |                            |            |            |
| TITLE   |  |                    | ☐ Delete   | TITL<br>NAM |  |                           |                    |                            | ☐ Change   | ☐ Addition |
| NAME<br>STREET ADDRESS  |  |                    |  |             | EET ADDRESS  |                           |                    |                            |            |            |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 corporate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agrees, with all other like expowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY+ST-ZIP

NAME

WAYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

D2/24/05 786-306-9510

☐ Change ☐ Addition