

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127071

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALLYANT MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

13191 SW 20TH ST
MIAMI, FL 33175

New Principal Place of Business:

13191 SW 20TH STREET
MIAMI, FL 33175 US

Current Mailing Address:

13191 SW 20TH ST
MIAMI, FL 33175

New Mailing Address:

13191 SW 20TH STREET
MIAMI, FL 33175 US

FEI Number: 20-1680028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, CARLOS M
13191 SW 20TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CUETO, CARLOS M
13191 SW 20TH STREET
MIAMI, FL 33175 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUETO, CARLOS M
Address: 13191 SW 20TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUETO, CARLOS M
Address: 13191 SW 20TH STREET
City-St-Zip: MIAMI, FL 33175 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: CARLOS M. CUETO

DP

01/11/2005

Electronic Signature of Signing Officer or Director

Date