

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141172

FILED
Jan 07, 2005
Secretary of State

Entity Name: TITAN BUSINESS CONSULTANTS INC

Current Principal Place of Business:

6030 HOLLYWOOD BLVD
SUITE 220
HOLLYWOOD, FL 33024

New Principal Place of Business:

3460 N.E. 170TH STREET
NORTH MIAMI, FL 33160 US

Current Mailing Address:

6030 HOLLYWOOD BLVD
SUITE 220
HOLLYWOOD, FL 33024

New Mailing Address:

3460 N.E. 170TH STREET
NORTH MIAMI, FL 33160 US

FEI Number: 56-2484117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEN
6030 HOLLYWOOD BLVD
SUITE 220
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GROSSFELD, KEN
3460 N.E. 170TH STREET
NORTH MIAMI, FL 33160 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSFELD, KEN
Address: 6030 HOLLYWOOD BLVD, #220
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSFELD, KEN
Address: 3460 N.E. 170TH STREET
City-St-Zip: NORTH MIAMI, FL 33160 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: KENNETH GROSSFELD

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date