

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147693

Entity Name: VILLAR CONSULTING, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

701 SE 7TH AVE
14
POMPANO BEACH, FL 33060

New Principal Place of Business:

16647 107 DRIVE NORTH
JUPITER, FL 33478

Current Mailing Address:

701 SE 7TH AVE
14
POMPANO BEACH, FL 33060

New Mailing Address:

16647 107 DRIVE NORTH
JUPITER, FL 33478

FEI Number: 20-1819817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, TANYA M
701 SE 7TH AVE
14
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VILLAR, TANYA M
16647 107 DRIVE NORTH
JUPITER, FL 33478 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAR, TANYA M
Address: 701 SE 7TH AVE #14
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAR, TANYA M
Address: 16647 107 DRIVE 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: TANYA M. VILLAR

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date