

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152150

FILED
Apr 10, 2005
Secretary of State

Entity Name: ANDREW MARC ROTHSCHILD CONSULTING INCORPORATED

Current Principal Place of Business:

16485 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2881 NORTH BIGHT
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

16485 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

2881 NORTH BIGHT
WEST PALM BEACH, FL 33411 US

FEI Number: 20-1849170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILD, ANDREW M
16485 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROTHSCHILD, ANDREW M
2881 NORTH BIGHT
WEST PALM BEACH, FL 33411 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROTHSCHILD, ANDREW M
Address: 16485 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTHSCHILD, ANDREW M
Address: 2881 NORTH BIGHT
City-St-Zip: WEST PALM BEACH, FL 33411 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: ANDREW M ROTHSCHILD

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date