2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153213

Entity Name: DST CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2805 E OAKLAND PARK BLVD - # 186 FT LAUDERDALE, FL 33306	

Current Mailing Address:	**New Mailing Address:**
2805 E OAKLAND PARK BLVD - # 186 FT LAUDERDALE, FL 33306	

FEI Number:	FEI Number Applied For ( )	FEI Number Not Applicable (X)	Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
THOMAS, DWIGHT 2085 E OAKLAND PARK BLVD - # 186 FT LAUDERDALE, FL 33306 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	THOMAS, DWIGHT	Name:	
Address:	2085 E OAKLAND PARK BLVD - # 186	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33306	City-St-Zip:	

Title:	VPT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	THOMAS, SHEILA	Name:	
Address:	2085 E OAKLAND PARK BLVD - # 186	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33306	City-St-Zip:	

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: DWIGHT THOMAS   PS   01/05/2005

        Electronic Signature of Signing Officer or Director   Date