

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154500

Entity Name: AMP CONSULTING, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

1579 COVE LAKE RD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3354 CONCERT LANE
MARGATE, FL 33063

Current Mailing Address:

1579 COVE LAKE RD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

3354 CONCERT LANE
MARGATE, FL 33063

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ALEXANDRA M
1579 COVE LAKE RD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

PAYNE, ALEXANDRA M
3354 CONCERT LANE
MARGATE, FL 33063 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

06/09/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, ALEXANDRA M
Address: 1579 COVE LAKE RD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, ALEXANDRA M
Address: 3354 CONCERT LANE
City-St-Zip: MARGATE, FL 33063 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: ALEXANDRA PAYNE

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date