

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109966

**FILED**  
**Feb 10, 2009**  
**Secretary of State**

**Entity Name:** 21ST CENTURY CONSULTANTS INC.

**Current Principal Place of Business:**

1756 NORTH BAY SHORE DRIVE  
UNIT 9G  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1756 NORTH BAY SHORE DRIVE  
UNIT 9G  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 20-5461489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOWIT, ALLAN  
1756 NORTH BAY SHORE DRIVE  
UNIT 9G  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

KOWIT, ALAN  
1756 NORTH BAY SHORE DRIVE  
UNIT 9G  
MIAMI, FL 33132 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:** ALAN KOWIT

02/10/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** KOWIT, ALLAN  
**Address:** 1756 NORTH BAY SHORE DRIVE #9G  
**City-St-Zip:** MIAMI, FL 33132

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

**Title:** P (X) Change ( ) Addition  
**Name:** KOWIT, ALAN  
**Address:** 1756 NORTH BAY SHORE DRIVE #9G  
**City-St-Zip:** MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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:** ALAN KOWIT

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date