

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009682

FILED
Jan 25, 2005
Secretary of State

Entity Name: HUMAN RESOURCES CONSULTING, INC.

Current Principal Place of Business:

90 EDGEWATER DRIVE
APT 904
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DRIVE
APT 904
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 65-0372933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONT, LYN J
90 EDGEWATER DRIVE
APT 904
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PONT, LYN J PH.D.
90 EDGEWATER DRIVE
APT 904
CORAL GABLES, FL 33133 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: LYN J. PONT, PH.D.

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PONT, LYN J.
Address: 90 EDGEWATER DRIVE APT 904
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PONT, LYN J PH.D.
Address: 90 EDGEWATER DRIVE APT 904
City-St-Zip: CORAL GABLES, FL 33133

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: LYN J. PONT, PH.D.

PSD

01/25/2005

Electronic Signature of Signing Officer or Director

Date