

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040462

Entity Name: INTERCONSULT (USA), INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

19369 OCEAN GRANDE CT
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19369 OCEAN GRANDE CT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0419500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALASZ, ANDREW
19369 OCEAN GRANDE CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

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: HALASZ, ANDREW
Address: 19369 OCEAN GRANDE CT
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: HALASZ, ANDREW
Address: 19369 OCEAN GRANDE CT
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: HALASZ, ANDREW
Address: 19369 OCEAN GRANDE CT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDREW HALASZ

MR

05/05/2005

Electronic Signature of Signing Officer or Director

Date