

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019465

FILED
Feb 01, 2004
Secretary of State

Entity Name: BORGES CONSULTING CORP.

Current Principal Place of Business:

10900 SW 62 AVE.
MIAMI, FL 33156 US

New Principal Place of Business:

55 OCEAN LANE DRIVE
#3023
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

10900 SW 62 AVE
MIAMI, FL 33156 US

New Mailing Address:

55 OCEAN LANE DRIVE
#3023
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0482995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ANNIE
10900 SW 62ND AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BORGES, ANNIE
55 OCEAN LANE DRIVE
#3023
KEY BISCAYNE, FL 33149 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:

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORGES, ANNIE
Address: 10900 SW 62 AVE
City-St-Zip: MIAMI, FL

Title: VD (X) Delete
Name: BORGES, JUAN
Address: 10900 SW 62 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORGES, ANNIE
Address: 55 OCEAN LANE DRIVE, #3023
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANNIE BORGES

PD

02/01/2004

Electronic Signature of Signing Officer or Director

Date