

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069397

FILED
Mar 30, 2004
Secretary of State

Entity Name: KOOTTUNGAL & ASSOCIATES CONSULTING SERVICES, INC.

Current Principal Place of Business:

18520 NW 67TH AVE
SUITE 104
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE
SUITE 104
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0520864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOOTTUNGAL, VIJU
Address: 18520 NW 67TH AVE SUITE 104
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: BROWN, YVETTE
Address: 18520 NW 67 AVE SUITE 104
City-St-Zip: MIAMI, FL 33015

Title: S (X) Delete
Name: BROWN, YVETTE
Address: 18520 NW 67 AVE SUITE 104
City-St-Zip: MIAMI, FL 33015

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: VIJU KOOTTUNGAL

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date