

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074922

Entity Name: EAV CONSULTING, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10820 SW 32 STREET
MIAMI, FL 33165

New Principal Place of Business:

11225 SW 113 TERR
MIAMI, FL 33176

Current Mailing Address:

10820 SW 32 STREET
MIAMI, FL 33165

New Mailing Address:

11225 SW 113 TERR
MIAMI, FL 33176

FEI Number: 65-0611652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, ERICK A
10820 SW 32 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VALDERRAMA, ERICK A
11225 SW 113 TERR
MIAMI, FL 33176 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: ERICK A VALDERRAMA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDERRAMA, ERICK A
Address: 10820 SW 32 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDERRAMA, ERICK A PSD
Address: 11225 SW 113 TERR
City-St-Zip: MIAMI, FL 33176

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: ERICK A VALDERRAMA

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date