

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082521

FILED
Mar 13, 2005
Secretary of State

Entity Name: TRACE CONSULTING CORP.

Current Principal Place of Business:

1112 WESTON RD
STE 106
FT LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIR. NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0626784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALDOROTY, BARRY
1112 WESTON RD., SUITE 106
FORT LAUDERDALE, FL 33326 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: ALDOROTY, BARRY
Address: 1112 WESTON RD., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY ALDOROTY

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03/13/2005

Electronic Signature of Signing Officer or Director

Date