

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048738

FILED
Jul 25, 2005
Secretary of State

Entity Name: LAUDERDALE CONSULTING, INC.

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.
PMB 110
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
PMB 110
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 91-1779213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCILLIA, MICHAEL V
2805 EAST OAKLAND PARK BLVD., PMB 110
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SEARCHPRO CORPORATION
2805 EAST OAKLAND PARK BLVD., PMB 110
FT. LAUDERDALE, FL 33306 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: MICHAEL V. SCILLIA

07/25/2005

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: DAS () Delete
Name: SCILLIA, MICHAEL V
Address: 2805 E OAKLAND PARK BLVD., PMB 110
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: APPELBLATT, GARY M
Address: 340 AMERICAN RIVER DR, STE. #112
City-St-Zip: SACRAMENTO, CA 95804

Title: AS () Delete
Name: SCILLIA, ANGELA G
Address: 2805 E OAKLAND PARK BLVD, PMB 110
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: APPELBLATT, GARY M
Address: 3610 AMERICAN RIVER DR, STE. #112
City-St-Zip: SACRAMENTO, CA 95864

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: MICHAEL V. SCILLIA

DAS

07/25/2005

Electronic Signature of Signing Officer or Director

Date