

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068374

Entity Name: MAPA CONSULTING INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

230D EAST DESOTO STREET
CLERMONT, FL 34711

Current Mailing Address:

230D EAST DESOTO STREET
CLERMONT, FL 34711

New Principal Place of Business:

4417 13TH STREET
#342
ST CLOUD, FL 34769 US

New Mailing Address:

4417 13TH STREET
#342
ST CLOUD, FL 34769 US

FEI Number: 59-3402491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBAY, JUAN J
3501 INVERRARY BLVD
#604
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GARIBAY, JUAN J
4417 13TH STREET #342
#342
ST CLOUD, FL 34769 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARIBAY, JUAN
Address: 230D EAST DESOTO STREET
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: GARIBAY, JUDITH R
Address: 230 D EAST DESOTO STREET
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: MON, PABLO
Address: 221 ARAGON AVE
City-St-Zip: CORAL GABLES, FL

Title: O (X) Delete
Name: GOSS, SANDRA
Address: 7025 BIG BEND DR
City-St-Zip: ST CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARIBAY, JUAN
Address: 4417 13TH STREET #342
City-St-Zip: ST CLOUD, FL 34769 US

Title: T (X) Change () Addition
Name: GOSS, SANDRA
Address: 7080 BIG BEND DRIVE
City-St-Zip: ST CLOUD, FL 34771

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: JUAN J GARIBAY

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date