

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075092

Entity Name: FLETCHER CONSULTING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1 SW 129 AVENUE
SUITE 201
PEMBROKE PINES, FL 33027

New Principal Place of Business:

965 N NOB HILL ROAD
#204
PLANTATION, FL 33324

Current Mailing Address:

1 SW 129 AVENUE
SUITE 201
PEMBROKE PINES, FL 33027

New Mailing Address:

965 N NOB HILL ROAD
#204
PLANTATION, FL 33324

FEI Number: 65-0701109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, ROY
1033 NW 88TH AVE
PLANTATION, FL 33322 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: PSTD () Delete
Name: FLETCHER, ROY M
Address: 1033 NW 88TH AVE
City-St-Zip: PLANTATION, FL 33322

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: ROY M FLETCHER

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date