

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051858

Entity Name: SIGNA CONSULTING, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

13301 S.W. 124TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13301 S.W. 124TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0764720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DORMAN
13301 S.W. 124TH ST.
MIAMI, FL 33186 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: DP () Delete
Name: DURET, JEAN-LESLY
Address: 5403 S.W. 149TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: DST () Delete
Name: HENRY, DORMAN
Address: 11301 ROCKINGHORSE RD.
City-St-Zip: COOPER CITY, FL 33026

Title: VD () Delete
Name: TORRES, GILBERTO
Address: 164 NW 85TH COURT
City-St-Zip: MIAMI, FL 33126

Title: CD () Delete
Name: REARDON, MARK
Address: 15790 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DORMAN HENRY

DST

04/19/2004

Electronic Signature of Signing Officer or Director

Date