

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051858

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: SIGNA CONSULTING, INC.

**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: JEAN-LESLY DURET

DP

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date