

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096852

FILED
Apr 15, 2005
Secretary of State

Entity Name: CONSULTANT MARKETING RESOURCES, INC.

Current Principal Place of Business:

20221 SW 49TH COURT
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

20221 SW 49TH COURT
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0798906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWEL, SCOTT A APD
20221 SW 49TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HEWEL, SCOTT A APD
20221 SW 49TH COURT
SOUTHWEST RANCHES, FL 33332 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: SCOTT HEWEL

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: ALVAREZ, BEATRIZ
Address: 20221 SW 49TH CT
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: HEWEL, SCOTT
Address: 20221 SW 49TH CT
City-St-Zip: FORT LAUDERDALE, FL 33332

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: MR. SCOTT HEWEL

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date