

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046673

FILED
Apr 13, 2004
Secretary of State

Entity Name: LICHTIGER CONSULTING, INC.

Current Principal Place of Business:

3475 SOUTH MOORING WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PIERCE & COMPANY, P.A.
152 NE 167 STREET, #404
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0838896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTIGER, MONTE
3475 SOUTH MOORINGS WAY
COCONUT GROVE, FL 33133 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: TD () Delete
Name: LICHTIGER, MONTE L
Address: 3475 SOUTH MOORING WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD () Delete
Name: LICHTIGER, BARBARA
Address: 3475 SOUTH MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LICHTIGER, MONTE L
Address: 3475 SOUTH MOORING WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: MONTE LICHTIGER

PD

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date