

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052339

FILED
Feb 08, 2005
Secretary of State

Entity Name: APRYCOT CONSULTING CORP.

Current Principal Place of Business:

4455 BLOSSOM LANE
WESTON, FL 33331

New Principal Place of Business:

109 CAMERON DRIVE
WESTON, FL 33326

Current Mailing Address:

4455 BLOSSOM LANE
WESTON, FL 33331

New Mailing Address:

109 CAMERON DRIVE
WESTON, FL 33326

FEI Number: 65-0846299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDE, CARLOS
4455 BLOSSOM LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EDDE, CARLOS
109 CAMERON DRIVE
WESTON, FL 33326 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDDE, CARLOS A
Address: 4455 BLOSSOM LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDDE, CARLOS A
Address: 109 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

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: CARLOS EDDE

D

02/08/2005

Electronic Signature of Signing Officer or Director

Date