2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # P98000063787 1. Entity Name ABC CONSULTING COMPANY Principal Place of Business Mailing Address 1780 NORTHWEST 22ND STREET MIAMI FL 33142 1780 NORTHWEST 22ND STREET MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0851197 Not Applicable Zip Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when leinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete DILE ☐ Change Addition NAME LOPEZ, JOSE NAME U00000277587 03/26/05<u>-8</u>0036-015 150.00 STREET ADDRESS 1780 NORTHWEST 22ND STREET STREET ADDRESS CITY-ST-71P MIAMI FL 33142 CHTY-ST-ZIP VD TITLE Delete IIILE Change Addition LOPEZ, EMILIO NAME NIA MAE STREET ADDRESS 1780 NORTHWEST 22ND STREET STREET ABORESS. CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP THTLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-21P CITY-ST-ZIP TITLE Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Delete HILE Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED