

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000092347

Entity Name: CSI CONSULTING, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

941 N.E. 19TH AVE.
SUITE 310
FORT LAUDERDALE, FL 33304

Current Mailing Address:

941 N.E. 19TH AVE.
SUITE 310
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

ONE FINANCIAL PLAZA-100 S.E. 3RD AVENUE
SUITE 800
FORT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA-100 S.E. 3RD AVENUE
SUITE 800
FORT LAUDERDALE, FL 33394

FEI Number: 65-0906917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDER, BARRY S ESQ.
1909 TYLER STREET
WACHOVIA CENTER-PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHINDER, BARRY S ESQ.
1909 TYLER STREET
WACHOVIA CENTER-PENTHOUSE
HOLLYWOOD, FL 33020 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:

09/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ADAMS, JAMES
Address: 941NE 19TH AVE STE 310
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Delete
Name: DELGADO, LEO
Address: 941 NE 19TH AVE STE 310
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VSTD () Delete
Name: ALPERT, STEVEN
Address: 941 NE 19TH AVE STE 310
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ADAMS, JAMES
Address: ONE FINANCIAL PLAZA-100 S.E. 3RD AVE.#800
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: P (X) Change () Addition
Name: DELGADO, LEO
Address: ONE FINANCIAL PLAZA-100 S.E. 3RD AVE.#800
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VSTD (X) Change () Addition
Name: ALPERT, STEVEN
Address: ONE FINANCIAL PLAZA-100 S.E. 3RD AVE.#800
City-St-Zip: FORT LAUDERDALE, FL 33394

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: STEVEN ALPERT

VSTD

09/13/2005

Electronic Signature of Signing Officer or Director

Date