

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097983

FILED
Feb 06, 2004
Secretary of State

Entity Name: CONSULTEK, INC.

Current Principal Place of Business:

8041 BERMUDA PT WEST
DAVIE, FL 33328

New Principal Place of Business:

8041 BERMUDA POINT LANE
DAVIE, FL 33328

Current Mailing Address:

8041 BERMUDA PT WEST
DAVIE, FL 33328

New Mailing Address:

8041 BERMUDA POINT LANE
DAVIE, FL 33328

FEI Number: 65-0877765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ELVA
8041 BERMUDA POINT LANE
DAVIE, FL 33328

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: PD () Delete
Name: WALLACE, EWA
Address: 8041 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

Title: TD () Delete
Name: WALLACE, TONY
Address: 8041 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY WALLACE

TD

02/06/2004

Electronic Signature of Signing Officer or Director

Date