

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017717

FILED
Jan 06, 2005
Secretary of State

Entity Name: BARRY KUTUN CONSULTANTS, INC.

Current Principal Place of Business:

5660 COLLINS AVE.
6A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5660 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

5660 COLLINS AVE.
6A
MIAMI BEACH, FL 33140

FEI Number: 65-0901281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTUN, BARRY
5660 COLLINS AVE.
6A
MIAMI BEACH, FL 33140 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: PTD () Delete
Name: KUTUN, BARRY
Address: 5660 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD () Delete
Name: KUTUN, JUDITH A
Address: 5660 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KUTUN, BARRY
Address: 5660 COLLINS AVE., 6A
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Change () Addition
Name: KUTUN, JUDITH A
Address: 5660 COLLINS AVE., 6A
City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY KUTUN

PT

01/06/2005

Electronic Signature of Signing Officer or Director

Date