

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038415

FILED
Jun 11, 2004
Secretary of State

Entity Name: LEVEL TEN CONSULTING, INC.

Current Principal Place of Business:

2605 ANDERSON RD. #4
CORAL GABLES, FL 33134

New Principal Place of Business:

4300 N. OCEAN BLVD
20B
FT LAUDERDALE, FL 33308

Current Mailing Address:

2605 ANDERSON RD. #4
#20B
CORAL GABLES, FL 33134

New Mailing Address:

4300 N. OCEAN BLVD
20B
FT LAUDERDALE, FL 33308

FEI Number: 65-0915058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARVER, WILLIAM T
2605 ANDERSON RD. #4
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

FARVER, WILLIAM T JR.
4300 N. OCEAN BLVD
20B
FT LAUDERDALE, FL 33308

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: WILLIAM T FARVER JR.

06/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARVER, WILLIAM T
Address: 2605 ANDERSON RD. #4
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARVER, WILLIAM T JR.
Address: 4300 N. OCEAN BLVD #20B
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: WILLIAM T. FARVER JR.

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06/11/2004

Electronic Signature of Signing Officer or Director

Date