2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000053786

1. Entity Name CFT CONSULTING, INC.

Principal Place of Business

1001 BRICKELL BAY DRIVE, STE. 3000 MIAMI, FL 33131

Mailing Address

1001 BRICKELL BAY DRIVE, STE. 3000 MIAMI, FL 33131

FILED Apr 16, 2004 8:00 am Secretary of State

04-16-2004 90072 030 ***150.00



DO NOT WRITE IN THIS SPACE

No Chg-P 4. FEI Number Applied For 65-0574123 Not Applicable

DATE

5. Certificate of Status Desired

03192004

\$8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

NRAI SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SIGNATURE.

NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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.	

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, TED A NAME 1001 BRICKELL BAY DRIVE, STE. 3000 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE BRENNAN, JOHN NAME 1001 BRICKELL BAY DR. STE 3000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 ZOMERFIELD, FRANK 1001 BRICKELL BAY DR. STE 3000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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.

3-26-04

305 -375-8005