

2005 FOR PROFIT CORPORATION ANNUAL REPORT (ART)

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90390 042 ***150.00

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1. Entity Name

WARREN MANAGEMENT CONSULTING, INC



Principal Place of Business

18531 SW 92 PL
MIAMI FL 33157

Mailing Address

18531 SW 92 PL
MIAMI FL 33157

14012576



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

18531 SW 92 PL

Suite, Apt. #, etc.

3. Mailing Address

18531 SW 92 PL

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-0937881

Applied For

Not Applicable

Zip

33157

Country

DADE

Zip

33157

Country

DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WARREN, GEORGE A
18531 SW 92 PL
MIAMI FL 33157

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME WARREN, GEORGE A
STREET ADDRESS 8041 SW 89TH TERRACE
CITY-ST-ZIP MIAMI FL 33156

TITLE SECRETARY, TREASURE ☐ Delete
NAME MARILYN DUBE
STREET ADDRESS 18531 SW 92 PL
CITY-ST-ZIP MIAMI FL 33157

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SECRETARY, TREASURE ☐ Change ☒ Addition
NAME MARILYN DUBE
STREET ADDRESS 18531 SW 92 PL
CITY-ST-ZIP MIAMI FL 33157

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GEORGE A WARREN

4/26/05

786-293-6726