

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000082271

FILED
Jun 30, 2005
Secretary of State**Entity Name:** DARDET CONSULTING, INC.**Current Principal Place of Business:**21358 FALLS RIDGE WAY
BOCA RATON, FL 33428 US**New Principal Place of Business:**9218 BROAD STREET
BOCA RATON, FL 33434 US**Current Mailing Address:**21358 FALLS RIDGE WAY
BOCA RATON, FL 33428 US**New Mailing Address:**9218 BROAD STREET
BOCA RATON, FL 33434 US**FEI Number:** 65-0948987**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DARDET, CHRISTINE
21358 FALLS RIDGE WAY
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**DARDET, CHRISTINE
9218 BROAD STREET
BOCA RATON, FL 33434 US

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: CHRISTINE DARDET

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: DARDET, CHRISTINE
Address: 21358 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: DARDET, CHRISTINE
Address: 9218 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MR. () Change (X) Addition
Name: DARDET, EDUARDO J
Address: 9218 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

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: CHRISTINE DARDET

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date