

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083883

Entity Name: DFM CONSULTING, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2525 NE 135 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
346
MIAMI LAKES, FL 33014

Current Mailing Address:

12864 BISCAYNE BLVD.
#341
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0980244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, NANCY
12864 BISCAYNE BLVD.
#341
NORTH MIAMI, FL 33181 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: P () Delete
Name: MOORE, NANCY
Address: 12864 BISCAYNE BLVD., #341
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MOORE

P

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date