

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088529

Entity Name: M.I.S. CONSULTING CORP.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

3014 NW 25TH AVE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

9786 NAPOLI WOODS LANE  
DELRAY BEACH, FL 33446

## Current Mailing Address:

9786 NAPOLI WOODS LANE  
DELRAY BEACH, FL 33445

## New Mailing Address:

9786 NAPOLI WOODS LANE  
DELRAY BEACH, FL 33446

FEI Number: 65-0952216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 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: GIGLIOTTI, THERESA  
Address: 3014 NW 25TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIGLIOTTI, THERESA  
Address: 9786 NAPOLI WOODSLANE  
City-St-Zip: DELRAY BEACH, FL 33446

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: THERESA GIGLIOTTI

P

01/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date