

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48930

FILED
Apr 27, 2005
Secretary of State

Entity Name: AREEA ASSESSMENT CONSULTANTS, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
PH 1
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
PH 1
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0266905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MARYJANE
9400 S DADELAND BLVD
PH 1
MIAMI, FL 33155 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: DP () Delete
Name: STONE, MARYJANE,
Address: 9400 S DADELAND BVD PH 1
City-St-Zip: MIAMI, FL 33156

Title: SVD () Delete
Name: CANNON, MICHAEL Y
Address: 9400 SO DADELAND BLVD, PH1
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARYJANE STONE

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04/27/2005

Electronic Signature of Signing Officer or Director

Date