

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000808

Entity Name: MADEN TECH CONSULTING, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

2110 WASHINGTON BLVD., SUITE 200
ARLINGTON, VA 22204

New Principal Place of Business:

2110 WASHINGTON BLVD.
SUITE 200
ARLINGTON, VA 22204

Current Mailing Address:

2110 WASHINGTON BLVD., SUITE 200
ARLINGTON, VA 22204

New Mailing Address:

2110 WASHINGTON BLVD.
SUITE 200
ARLINGTON, VA 22204

FEI Number: 54-1323531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEN, OMAR
3350 SW 27TH AVE, #1802
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MADEN, OMAR CEO
3350 SW 27TH AVE
#1802
COCONUT GROVE, FL 33133 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: OMAR MADEN

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MADEN, OMAR
Address: 3350 SW 27TH AVE., #1802
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MADEN, OMAR
Address: 3350 SW 27TH AVE., #1802
City-St-Zip: COCONUT GROVE, FL 33133

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: OMAR MADEN

CEO

08/09/2005

Electronic Signature of Signing Officer or Director

Date