

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 20, 2005
Secretary of State**

DOCUMENT# P03000072273

Entity Name: RABBANI CONSULTING INC.

Current Principal Place of Business:

3900 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

10088 HEATHER LAKE CT W
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 13-4256199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCHI, MEHDI
10088 HEATHER LAKE CT W
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ASHCHI, MEHDI M
Address: 10088 HEATHER LAKE COURT WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ASHCHI, MEHDI M
Address: 10088 HEATHER LAKE COURT WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V () Change (X) Addition
Name: WOLFEL, JOHN J
Address: 435 INLAND WAY
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MEHDI ASHCHI

_____ Electronic Signature of Signing Officer or Director

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05/20/2005

_____ Date