

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089430

Entity Name: S3 CONSULTING CORP.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1331 ALANA DRIVE
305
ORLANDO, FL 32828 US

New Principal Place of Business:

415 MOSS VIEW CIRCLE
ORLANDO, FL 32825 US

Current Mailing Address:

1331 ALANA DRIVE
305
ORLANDO, FL 32828 US

New Mailing Address:

415 MOSS VIEW CIRCLE
ORLANDO, FL 32825 US

FEI Number: 30-0197111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDERA, EDWARD M
1331 ALANA DRIVE
305
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GUIDERA, EDWARD M
415 MOSS VIEW CIRCLE
305
ORLANDO, FL 32825 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: EDWARD M GUIDERA

07/01/2005

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: P () Delete
Name: GUIDERA, EDWARD M
Address: 1331 ALANA DRIVE #305
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: GUIDERA, MURPHY D
Address: 1331 ALANA DRIVE #305
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIDERA, EDWARD M
Address: 415 MOSS VIEW CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: GUIDERA, MURPHY D
Address: 415 MOSS VIEW CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

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: EDWARD M GUIDERA

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date