2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: 4

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # F00000004374 1. Entity Name 02-09-2005 90046 022 ***150.00 PROFESSIONAL RESEARCH CONSULTANTS, INC. Principal Place of Business Mailing Address 11326 P STREET 11326 P STREET BASTING **OMAHA NE 68137 OMAHA NE 68137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 47-0628654 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIGGIN, HAL Street Address (P.O. Box Number is Not Acceptable) 115 SOUTH ANDREWS AVE., A360 FT LAUDERDALE FL 33301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCD TITLE Delete TITLE Addition INGUANZO, JOSE M NAME NAME STREET ADDRESS 11326 P STREET STREET ADDRESS CITY-S1-ZIP OMAHA NE CITY-ST-ZIP VD TITLE TITLE Change Addition □ Delete INGUANZO, JOYCE NAME NAME STREET ADDRESS 11326 P STREET STREET ADDRESS CITY-ST-ZIP OMAHA NE CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition NAME LIVINGSTON, KENNETH J NAME STREET ADDRESS 11326 P STREET STREET ADDRESS CITY-ST-ZIP OMAHA NE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUEBNER, CYNTHIA R NAME NAME STREET ADDRESS 11326 P STREET STREET ADDRESS OMAHA NE CITY - ST - ZIP CITY-ST-ZIP TITLE Change ☐ Detete TITLE VΩ ☐ Addition SCHLEFF, THOMAS F NAME NAME 11326 P STREET STREET ADDRESS STREET ADDRESS OMAHA NE CITY-ST-ZIP CITY-ST-ZIP TITLE **Delete** Change ☐ Addition SCHLEFF, THOMAS F NAME NAME 11326 P STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OMAHA NE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 1, 2005 4025925656