2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # F99000003205 1. Entity Name PPM CONSULTANTS, INC. Mailing Address Principal Place of Business 2508 TICHELI ROAD 2508 TICHELI ROAD MONROE, LA 71202 MONROE, LA 71202 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 72-1256279 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PYRON, KEITH D 26519 ROLLING RIDGE DRIVE **STREET ADDRESS** ROBERTSDALE, AL 36567 CITY-ST-ZIP U00000187019 01/21/05-80082-019 150.D0 TITLE MCCOWN, MICHAEL D NAME 7985 COUNTY HWY 27 STREET ADDRESS CITY-ST-ZIP SPRINGVILLE, AL 35146 TITLE PERRY, L. TODD NAME 702 HODGE WATSON STREET ADDRESS DO NOT WRITE CALHOUN, LA 71225 CITY - ST - 71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS.

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 either like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

14/05

FILED