2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 14, 2004 8:00 am Secretary of State DOCUMENT # P02000019482 06-14-2004 90005 004 ***150 00 BICHT CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 16684 ORANGE AVE EXT. 16684 ORANGE AVE EXT. FT PIERCE, FL 34945 FT PIERCE, FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BICHT, CHARLES L JR. Street Address (P.O. Box Number is Not Acceptable) 16684 ORANGE AVE EXT. FT PIERCE, FL 34945 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition □ Delete NAME BICHT, CHARLES L JR NAME 16684 ORANGE AVE EXT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34945 CITY-ST-7IP VTD TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME BICHT, ÄMBER C 16684 ORANGE AVE EXT. STREET ADDRESS STREET ADDRESS FT PIERCE, FL 34945 CITY-ST-ZIE CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition: ŇAMĚ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not quality 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 is charged, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

actachment 44046548

BICHT CONSULTING SERVICES, INC. 16684 ORANGE AVENUE EXT. FT. PIERCE FL 34945-4209

PO200019482

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June 8, 2004

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Gentlemen,

I have just picked up my annual tax returns from my accountant and found included in my papers the annual report that was due back in April 2004 My accountant has been holding my papers since February and I had no idea this was not filed.

I am new to this and never received the Uniform Business Reports. I apologize for the unknown.

I enclose a check in the amount of \$ 150.00 and ask that you please waive the late fee given that it should have been the responsibility of my tax preparer to notify me of the deadline.

Thanking you in advance,

Charles L. Bicht - President

BICHT CONSULTING SERVICES, INC.