2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2005 08:00 AM **DOCUMENT # P02000116447 Secretary of State** 1. Entity Name NACTAC CONSULTANTS, INC. Mailing Address Principal Place of Business 1800 COUNTRY CLUB PRADO 1800 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 06-1664720 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARANGO, RAMIRO E 1800 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000259139 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/11/05-80013-003 150.00 10. OFFICERS AND DIRECTORS PD TITLE ARANGO, RAMIRO E NAME 1800 COUNTRY CLUB PRADO STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 VSD TITLE ARANGO, AURORA NAME STREET ADDRESS 1800 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP