2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 07, 2005 8:00 am **DOCUMENT # P04000089929** 1. Entity Name **Secretary of State** TCA CONSULTANTS, INC. 02-07-2005 90059 017 ***158.75 Mailing Address Principal Place of Business 233 WATERS EDGE DRIVE S. 233 WATERS EDGE DRIVE S. PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-12*33673* Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOOM, ROBERT Street Address (P.O. Box Number is Not Acceptable) 233 WATERS EDGE DRIVE S. PONTE VEDRA BEACH, FL 32082 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIF ☐ Delete DDE ☐ Change Addition BLOOM, SUSAN NAME NAME STREET ADDRESS 233 WATERS EDGE DRIVE S. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP IIRE ☐ Defete DDE ☐ Change ☐ Addition BLOOM, ROBERT NAME NAME 233 WATERS EDGE DRIVE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

JROBERT BLOOM

FILED