. 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 01, 2005 8:00 am Secretary of State **DOCUMENT # P97000098694** 09-01-2005 90024 013 ***150.00 1. Entity Name EBM CONSULTING, INC. Principal Place of Business Mailing Address 50064459 16241 BRIDLEWOOD CIRCLE 16241 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLSTEN, MITCHELL L DO NOT WRITE 4800 N FEDERAL HWY **STE 307B** IN THIS SPACE BOCA RATON, FL 33431 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. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIJ! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE D SCALESSE, RICHARD NAME 16241 BRIDLEWOOD CIRCLE STREET ADDRESS CITY - ST - ZIP DELRAY BEACH, FL 33445 TITLE SCALESSE, GAIL NAME 16241 BRIDLEWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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/o 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 an other like empowered. Richard Scalesse SIGNATURE: __

STREET ADDRESS