2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT #390788** INVESTOR RELATIONS CONSULTANTS, INC. Principal Place of Business Mailing Address 2915 S.R. 590 2915 S.R. 590 STF 20 STE 20 CLEARWATER, FL 33759 US CLEARWIER, FL 33759 CR2E034 (10/03) 03092004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1366986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, EARLE B DO NOT WRITE 2674 CRYSTAL CIR DUNEDIN, FL 34698 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, ┅ 10. OFFICERS AND DIRECTORS PDT TITLE BROWN, EARLE B. NAME STREET ADDRESS 2674 CRYSTAL CIR CITY-ST-ZIP DUNEDIN, FL 34698 7373 F U00000100694 NAME 04/01/04-80018-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. Thereby 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

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS

ALE B. BROWN V 3-80-04

FILED