2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT 04-28-2005 90225 002 ***150.00 DOCUMENT # G06584 1. Entity Name FLEET MANAGEMENT CONSULTING CORP Principal Place of Business Mailing Address 14006899 17809 BONIELLO DRIVE 1100 S FEDERAL HWY BOCA RATON, FL 33496 SUITE 4 **BOYTON BEACH, FL 33435** 2. Principal Place of Business Mailing Address 17809 BONIELLO Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For RATUN 30CA 59-2320291 Not Applicable Zip 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 SPINELLI, NICHOLAS J. Street Address (P.O. Box Number is Not Acceptable) 17809 BONIELLO DRIVE BOCA RATON, FL 33496 City Zip Code FL 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 Florids. I am lamiliar 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE TD ☐ Delete TITLE ☐ Change Addition SPINELLI, NICK NAME NASAF 17809 BONIELLO DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL C!TV+ ST - 7IP City- St - 7IP Delete TITLE TITLE Change ___ Addition EVANS, CRAIG J. NAME NAME STREET ADVORESS 860 N.W. 8TH AVE. STREET ADDRESS BOYNTON BCH, FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE Chance | ☐ Addition SPINELLI, NICK NAME NAME 17809 BONIELLO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CSTV-ST-7IP Delete TITLE Change ☐ Addition SPINELLI, AMELIA N MATE MARKE STREET ADDRESS 17809 BONIELLO DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-7IP ☐ Delete TITLE Change Addition MANA MARKE

12. 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 receptor or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm ent with ac

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-SI-ZP

BIGNATURE AND TYPED OR PRINTED HAME DE SIGNING DEFICER OR DIRECTOR

4-25-05

FILED