2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRENTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # G16685** CONSULTING, INC. Principal Place of Business_ Mailing Address % ANDRE BURTON, CPA % ANDRE BURTON, CPA 4310 SHERIDAN STREET., 2ND FL HOLLYWOOD, FL 33021 4310 SHERIDAN STREET., 2ND FL HOLLYWOOD, FL 33021 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BURTON, ANDRE S** DO NOT WRITE 4310 SHERIDAN STREET 2ND FLOOR IN THIS SPACE HOLLYWOOD, FL 33021 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 this if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRABTREE, ROMMEL T NAME STREET ADDRESS 801 CEDAR LANE CITY-ST-ZiP BEL AIR, MD 21015 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILF IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED