2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # G26450 1. Entity Name 03-10-2005 90126 001 ***150.00 CONSUTEC, INC. Principal Place of Business Mailing Address 7901 BENJAMIN ROAD 7901 BENJAMIN ROAD TAMPA, FL 33634 US TAMPA, FL 33634 US No Chg-P CR2E034 (10/03) 02282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2269651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **RAY OCHOTORENA** DO NOT WRITE 7901 BENJAMIN ROAD TAMPA, FL 33634 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDT TITLE NAME OCHOTORENA, RAY STREET ADDRESS 7200 FLOWERFIELD DR. TAMPA, FL CITY-ST-ZIP VSD TITLE **KRAWCZYK** NAME STREET ADDRESS 13147 GREENGAGE LN. CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 supplied ental 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 attachylery/with an address, with all other like empowered.

FILED