2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # H73576 1. Entity Name 04-13-2004 90043 013 ***150.00 AMERI-LANTIC FINANCIAL RESOURCES AND CONSULTING GROUP INC. Principal Place of Business Mailing Address PMB 270 PMB 270 44444717 568 NINTH ST SOUTH 568 NINTH ST SOUTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business P.M.B. #270 3. Mailing Address P.M.B. #270 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 568 NINTH ST SOUTH 568 NINTH ST SOUTH Applied For 4. FEI Number City & State NAPLES, FLORIDA 59-2731146 Not Applicable NAPLES, FLORIDA 34102 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 34102 COLLIER 34102 COLLIER 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LISA, RALPH Street Address (P.O. Box Number is Not Acceptable) 732 WIIDSHIRE LANE NAPLES FL 34105 City Zip Code 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 egent (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of re ustered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change ☐ Addition Delete TITLE TITLE LISA, RALPH NAME NAME STREET ADDRESS 732 WOODSHIRE LANE STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete ΠILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP 12. Thereby 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 suppliemental 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 articipation of 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 articipation of the receiver or trustee empowered.

FILED

Date

Daytime Phone #