2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # H87976 CONSULTING ENTERPRISES, INC. Principal Place of Business Mailing Address 2333 CYPRESS STREET 2333 CYPRESS STREET **TAMPA FL 33609 TAMPA FL 33609** 2. Procinal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2630387 Not Applicable ZiD Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENTLEY, MAXWELL 10603 BOCA WOODS LANE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 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 agent. SIGNATURE 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 \$5.00 May Be 9. Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIRE ☐ Delete TITLE Change Addition BENTLEY, RICHARD E NAME NAME U00000033686 02/05/04-80053-012 150.00 STREET ADDRESS 9133 ERMANSTRUDE CT STREET ADDRESS **VIENNA VA 22182** CETY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition BENTLEY, MITCHELL E NAME MARKET STREET ADDRESS 2333 CYPRESS ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MALKE BENTLEY, MAXWELL NAME STREET ADDRESS 10603 BOCA WOODS LANE STREET ADDRESS CITY-ST-78P **BOCA RATON FL 33428** CITY-ST-ZIP 1337 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP TELE ☐ Delete RELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like ampowered.

FICER OR DIRECTOR

FILED