2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS

ANNUAL REPORT FILED Sep 06, 2005 08:00 AM Secretary of State DOCUMENT #K13548 1. Entity Name CS3 CONSULTING SERVICES INC. Principal Place of Business Mailing Address 301 WEST PLATT STREET, #306 301 WEST PLATT STREET, #306 TAMPA, FL 33606 US TAMPA, FL 33606 US No Chg-P CR2E034 (10/03) 09022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0017658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUNCHEY, MARGARET 301 WEST PLATT STREET, #306 TAMPA FL 33606 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE BUT Signature, typed or presed name of registered agent and title if applicable. (NCTF) Recustored Agent signature recoured when remotating) . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$350.00 \square Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. P\/ST TITLE RUNCHEY, MARGARET NAME STREET ADDRESS 301 WEST PLATT STREET, #306 CITY-ST-ZP TAMPA, FL 33606 liteE U00000377724 HAME 09/07/05-80010-002 558.75 STREET ADDRESS DITY-ST-ZP TILE NAME STREET ADDRESS DO NOT WRITE DIY-ST-ZP IN THIS SPACE me NAME STREET ADDRESS CATY-ST-ZP TIRE MAG STREET ADDRESS CITY-SI-ZP TITLE

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 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.