


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91059 046 \*\*\*150.00

<b>DOCUMENT # K62377</b>		
1. Entity Name <b>KESTRAL PARK CONSULTANTS, INC.</b>		

Principal Place of Business <b>25 SUGAR MILL DR OSPREY, FL 34229 US</b>	Mailing Address <b>25 SUGAR MILL DR OSPREY, FL 34229 US</b>
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2. Principal Place of Business <b>1095 SCHERER WAY</b>	3. Mailing Address <b>1095 SCHERER WAY</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>OSPREY FL</b>	City & State <b>OSPREY FL</b>
Zip <b>34229</b>	Zip <b>34229</b>
Country	Country

04302004 Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0128609</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent	
<b>ORCHARD, MICHAEL 25 SUGAR MILL DR OSPREY, FL 34229</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
<b>1095 SCHERER WAY</b>	
City <b>OSPREY</b>	Zip Code <b>FL 34229</b>

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	DATE
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete
NAME	<b>C ORCHARD, MICHAEL</b>
STREET ADDRESS	<b>25 SUGAR MILL DR</b>
CITY-ST-ZIP	<b>OSPREY, FL</b>
TITLE	<input type="checkbox"/> Delete
NAME	<b>VP ORCHARD, DAVID</b>
STREET ADDRESS	<b>25 SUGAR MILL DR</b>
CITY-ST-ZIP	<b>OSPREY, FL</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>1095 SCHERER WAY</b>
STREET ADDRESS	<b>OSPREY, FL 34229</b>
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>1095 SCHERER WAY</b>
STREET ADDRESS	<b>OSPREY, FL 34229</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: 	Date: <b>4-30-04</b>
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