2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 12, 2005 08:00 AM DOCUMENT # K67206. **Secretary of State** 1. Entity Name MRH CONSULTING, INC. Principal Place of Business Mailing Address 7612 GRANVILLE DRIVE 7612 GRANVILLE DRIVE TAMARAC, FL 33321 US TAMARAC, FL 33321 US No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0098123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVASS, MARK R. DO NOT WRITE 7612 GRANVILLE DRIVE TAMARAC, FL 33321 IN THIS SPACE . 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 egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAVASS, MARK R. NAME 7612 GRANVILLE DRIVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 TITLE U0000001786E0 NAME 01/12/05-80036-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITES 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 path; 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