2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # K74128** 1. Entity Name 04-22-2004 90050 046 ***150 00 AIV CONSULTING, INC. Principal Place of Business Mailing Address 302 LEE BOUELVARD, SUITE 102 LEHIGH ACRES FL 33936 302 LEE BOUELVARD, SUITE 102 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0957500 Not Applicable Ζip Zip Country 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 MORGAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 302 LEE BOUELVARD, SUITE 102 LEHIGH ACRES FL 33936 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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. 11. ☐ Delete Addition TITLE TITLE ☐ Change SEIGERSCHMIDT, MARC NAME NAME STREET ADDRESS 1915 GOLFSIDE DRIVE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33972 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition SEIGERSCHMIDT, HELGA NAME NAME 1915 GOLFSIDE DRIVE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33972 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE STD ☐ Delete TITLE Addition SEIGERSCHMIDT, MARC -NAME -NAME STREET ADDRESS 1915 GOLFSIDE DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP LEHIGH ACRES FL 33972 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition STREET ADDRESS 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 fustee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO