2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L04000069445

Entity Name: JOE KAMINSKI CONSULTING, LLC

Current Principal Place of Business:

3518 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3518 LAKE JOYCE DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FULLER, MICHAEL W
2701 W. BUSCH BLVD. #141
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition
Name: KAMINSKI, JOSEPH E
Address: 3518 LAKE JOYCE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEP E. KAMINSKI CEO 04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date