2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2005 8:00 am **Secretary of State** DOC MENT # L49578 1. Entity Name 01-27-2005 90051 021 ***150.00 HEWITT FINANCIAL CONSULTING, INC. Mailing Address Principal Place of Business C/O JAMES L. HEWITT 1411 EDGEWATER DR. #200 ORLANDO FL 32804 C/O JAMES L. HEWITT 1411 EDGEWATER DR. #200 40007683 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address c/o James L. Hewitt c/o James L. Hewitt Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 1411 Edgewater Dr. #100 1411 Edgewater Dr. #100 Applied For City & State City & State 4. FEI Number 59-2922859 Orlando, Orlando, Florida Florida Not Applicable Zip 32804 Zip 32804 \$8.75 Additional Country 5. Certificate of Status Desired USA **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEWITT, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 1411 EDGEWATER DRIVE, SUITE 200100 ORLANDO FL 32807 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 it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. TITLE TITLE Change ☐ Delete HEWITT, JAMES L. NAME 1411 EDGEWATER DRIVE, SUITE 200 100 STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

1/20/05

Date

407-447-0386

Daytime Phone #

FILED