2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L55876 1. Entity Name SONNENBURG CONSULTING INTERNATIONAL, INC. Mailing Address Principal Place of Business % MURRAY ROSENBERG, P.A. 2500 E. HALLANDALE BCH BLVD., SUITE 7 % MURRAY ROSENBERG, P.A. 2500 E. HALLANDALE BCH BLVD., SUITE 7 HALLENDALE FL 33009 HALLENDALE FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-0266734 Not Applicab Country Zip Country Ζø **\$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 Name ROSENBERG, MURRAY Street Address (P.O. Box Number is Not Acceptable) 2500 EAST HALLANDALE BEACH BLVD. STE 707K HALLANDALE FL 33009 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. DATE Signature, typed or printed name of registered agent and tide if 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. UDLE Change ☐ Addition TITLE ☐ Delete SONNENBURG, WOLFGANG NAME NAME % 2500 E. HALLANDALE BCH STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY - ST - ZIP HALLANDALE FL Change ☐ Addition VP ☐ Delete TITLE HILL U00000353333 BELLIN-SONNENBURG, R. NAME NAME 05/03/05-80064-001 150.00 STREET ADDRESS % 2500 E. HALLANDALE BCH STREET ADDRESS HALLANDALE FL COTY: ST-7/P CHTY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIFLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP IIILE ☐ Delete Tritte Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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 of 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 fall other like empowered.

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