2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 8:00 am Secretary of State **DOCUMENT # M98869** 1. Entity Name 02-17-2005 90018 010 ***150.00 **GREAT LAKES CONSULTING INCORPORATED** Principal Place of Business Mailing Address 4700 HIATUS RD 7600 NE 137 AVE #251 CITRA, FL 32113 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address 3// SE / TERR Suite, Apt. #, etc Suite, Apt. #, etc. 02082005 CR2E034 (10/03) Chg-P Applied For 4. EEI Number City & State City & State 65-0072063 Not Applicable \$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 FOSTER, GREGORY W. Street Address (P.O. Box Number is Not Acceptable) 7600 NE 137TH PL CITRA, FL 32113 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 project name of registered agent 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 DPST Delete TITLE ☐ Change Addition TITLE FOSTER, GREGORY W. NAME NAME STREET ADDRESS 7600 NE 137TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CITRA, FL 32113 TITLE ☐ Delete TITLE ☐ Change Addition REBUCK, JOSEPH C NAME NAME STREET ADDRESS 311 SE 1 TERR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition □ Delete NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 12. Thereby 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 all other like employered.

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