2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # P00000008485 03-12-2004 90025 045 ***150.00 1. Entity Name ELLIOTT FISHER CONSULTING, INC. Principal Place of Business Mailing Address 14905 WEDGEFIELD DR BLDG 12 3452 W. BOYNTON BLVD. 202 STE. 10 DELRAY BEACH, FL **BOYNTON BEACH, FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-0973118 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISHER, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 3452 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33436 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITILE PD Delete 1111.8 ☐ Change Addition MARKE FISHER, ELLIOTT NAME STREET ADDRESS 14905 WEDGEFIELD DR BLDG 12, 202 STREET ADDRESS CHY-SI-ZIP DELRAY BEACH, FL 33446 CHY-ST-ZIP me Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIPL CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Offy-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-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 regelies for trustee empowered to execute his report as required by Chapter 607, Figrida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a yeardiness, with all other like pripowered. SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

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