2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2005 08:00 AM DOCUMENT # P00000025589 **Secretary of State** PRINCIPE CONSULTING, INC. Principal Place of Business Mailing Address 650 NW 43RD AVE 6301 COLLINS AVE UNIT 1605 MIAMI BEACH FL 33141 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1080621 Not Applicable Zip Country Zip Country \$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 PRINCIPE, MICHELE 6301 COLLINS AVE. UNIT 1605 MIAMI BEACH FL 33141 Street Address (P.O. Box Number is Not Acceptable) 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE Detete ☐ Change Addition PRINCIPE, MICHELE NAME NAME U00000225944 6301 COLLINS AVE. UNIT 1605 STREET ADDRESS STREET ADDRESS 02/11/05-80059-009 150.00 CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP VP THLE ☐ Delete TITLE □ Change Addition NAME GALE, JOHN NAME 1001 BRICKELL BAY DR. STE. 1508 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CHY-ST-ZIP HILE Delete THE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP THILE Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ÇITY-ST-ZI₽ HULL Delete TITLE ☐ Change ☐ Addition NAME NAME TIREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quelify for the exemption stated in Section 119.07(3)(f), 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 direct like empowered.

Date

Daytime Phone #