2005 FOR PROFIT CORPORATION ANNUAL REPORT

AND TYPED OR PRINTED NAME OF

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P00000036823 CODINEM CONSULTING COMPANY Mailing Address Principal Place of Business **4704 ENTERPRISE AVE 4704 ENTERPRISE AVE** UNIT 5 UNIT 5 NAPLES, FL 34104-7064 NAPLES, FL 34104-7064 03112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0999911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARIAS, RICARDO DO NOT WRITE 4704 ENTERPRISE AVE UNIT 5 IN THIS SPACE NAPLES, FL 34107 aging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity su this statement for the purpos the obligations of regist SIGNATURE nted name of registered about and OTE, Registered Agent signature required when reinstating) Signature, typ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \square Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDTS TITLE ARIAS, RICARDO NAME 4704 ENTERPRISE AVE UNIT 5 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341047064 - U00000321304 TITLE PEREZ, LAZARO M 04/21/05-80071-021 150.00 4704 ENTERPRISE AVE UNIT 5 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341047064 TITLE Ð ARIAS, HERMAN NAME STREET ADDRESS 4704 ENTERPRISE AVE UNIT 5 DO NOT WRITE NAPLES, FL 341047064 CITY - ST - 71P IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with his filling does to indicated on this report or supplemental report is true and a curate of the corporation of the received SIGNATURE

FILED