2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000055012** 1. Entity Name CONSULTING FOR RESULTS, INC. Mailing Address Principal Place of Business 5496 EAGLE LAKE DRIVE 5496 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016115 Not Applicable \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PIZZINO, GERALD P DO NOT WRITE 5496 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE PIZZINO, GERALD P NAME 5496 EAGLE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE U00000356780 NAME 05/04/05-80849-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 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 other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jesald P. Paguno

GERALD P. PIZZINO

4/27/05 (561)691-9843

FILED

Daytime Phone #