2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 08:00 A **DOCUMENT # P00000065927** Secretary of State 1. Entity Name BIANG CONSULTING INC. Principal Place of Business Mailing Address 9335 87TH AVENUE NORTH 9335 87TH AVENUE NORTH SEMINOLE, FL 33777 SEMINOLE, FL 33777 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2254597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RITTER, ERIC A DO NOT WRITE 9335 87TH AVENUE NORTH SEMINOLE, FL 33777 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 000000066825 Added to Fees Trust Fund Contribution. /26/04-8003I-006 150,00 10. OFFICERS AND DIRECTORS DP TITLE NAME RITTER, ERIC A STREET ADDRESS 9335 87TH AVENUE NORTH CITY-ST-ZIP SEMINOLE, FL 33777 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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:

Willow

Eric A Rittor

5-Feb-2004

1-877-667-7021

FILED