2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT_# P00000100241 1. Entity Name 05-02-2005 90442 034 ***150.00 CONSIGNMENT CENTRAL, INC. Principal Place of Business Mailing Address 17264 SAN CARTES BLVD 1451 MANDEL ROAD #307 FORT MYERS BEACH FL 33931 FT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address 5527 Seville Rd 17264 San Carlos Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1048129 Not Applicable Ft. Myers Bea t. Myers Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33919 usa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ECKERTY, THOMAS G 12734 KENWOOD LANE STE 89 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33907 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ Change TITLE Delete TITLE Addition Goulet Kimberly S NAME GOULET, KIMBERLY S 5527 Seville Rice STREET ADDRESS 1451 MANDEL ROAD STREET ADDRESS F+Myers, FL 33919 FT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ---☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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: Linkel John Honor Friend Honor Friends or F