2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P00000102362 03-15-2004 90003 023 ***150.00 CMT CONSULTANTS INC. Principal Place of Business Mailing Address 54017928 11359 MEADOWLARK CIRCLE 3540 FOREST HILLS BLVD BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1059889 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARELL, CHARLOTTE M Street Address (P.O. Box Number is Not Acceptable) 11359 MEADOWLARK CIRCLE BOYNTON BEACH, FL 33436 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i. n 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 renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete ☐ Channe TOTAL TIBLE TARELL, CHARLOTTE M NAME NAME 11359 MEADOWLARK CIRCLE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP COY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THLE NAME 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 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 in the 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 in the 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 in the certification of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. if made under oath; that I am an officer or director dithat my name appears in Block 10 or Block 11 if

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

FILED