2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P00000103171** 1. Entity Name DKC CONSULTING, INC. Principal Place of Business Mailing Address 4471 SW 105TH AVE 4471 SW 105TH AVE DAVIE, FL 33328 **DAVIE, FL 33328** 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRONIN, DONALD K DO NOT WRITE 4471 SW 105TH AVE **DAVIE, FL 33328** IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CRONIN, DONALD K 4471 SW 105 AVE STREET ADDRESS U00000140658 04/29/04-80170-017 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33328 TITLE ST CROWN, DONALD K NAME 4471 SW 105 AVE STREET ADDRESS City-St-ZIP FORT LAUDERDALE, FL 33328 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAKE 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

TITLE NAME STREET ADDRESS

SIGNATURE: -