2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # P00000104899 **Secretary of State** 1. Entity Name WARD CONSULTING, INC. Principal Place of Business Mailing Address 4706 FALKENBURG RD 4706 FALKENBURG RD TAMPA, FL 33610 TAMPA, FL 33610 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3680720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUARTE, ANTONIO III DO NOT WRITE 11959 N FLORIDA AVE TAMPA, FL 33612 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 tille it applicable. (NOTE, Registered Attent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 U00000229324 02/14/05-80069-022 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WARD, MIKE NAME STREET ADDRESS 6828 MUCK POND RD City-ST-7P SEFFNER, FL 33584 TITLE NAME WARD, CYNTHIA 6828 MUCK POND RD STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY - ST- 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 charged, or on an attachment with an address, with all other like empowered.

FILED