2004 FOR PROFIT CORPORATION *ANNUAL REPORT

Jan 07, 2004 08:00 AM Secretary of State DOCUMENT # P00000106915 FB&C CONSULTANTS, INC. Principal Place of Business Mailing Address 17041 NW 10TH COURT 17041 NW 10TH COURT MIAMI, FL 33169 MIAMI, FL 33169 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1068014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YOUNG, FRED B 17041 NW 10TH COURT MIAMI, FL 33169 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 egent and little it applicable DATE (NOTE, Registered Agent signature required when reinstating) 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 10. THTLE YOUNG, FRED B NAME STREET ADDRESS 17041 NW 10TH COURT CITY-ST-7IP MIAMI, FL 33169 U00000000211 01/07/04-80012-018 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP SISE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED