2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000018258 1. Entity Name Z.K. CONSULTING, INC. Mailing Address Principal Place of Business 676 W PROSPECT RD. 676 W PROSPECT RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINDHAM, SCOTT DO NOT WRITE 676 W PROSPECT RD. FT, LAUDERDALE, FL 33309 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000135346 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees 04/28/04-80056-005 150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WINDHAM, SCOTT NAME STREET ADDRESS 676 W PROSPECT RD. FORT LAUDERDALE, FL 33309 CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CDY-ST-ZIP 7177 F NAME STREET ADDRESS

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 cetth; 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 accuracy with all other like empowered.

FILED