2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000029476

Entity Name: SPONG CONSULTING, INC.

FILED Apr 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1760 NORTHWEST 21ST COURT DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1760 NORTHWEST 21ST COURT DELRAY BEACH, FL 33445

FEI Number: 65-1091631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

SPONG, JENNIFER L

1760 NW 21ST COURT

DELRAY BEACH, FL 33445 US

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.

SIGNATURE: JENNIFER L. SPONG 04/15/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SPONG, JENNIFER L SPONG, JENNIFER L PRES. Name: Name: 1760 NORTHWEST 21ST COURT Address: 1760 NORTHWEST 21ST COURT Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L. SPONG MS 04/15/2002