2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000030494** WAKEMAN CONSULTING, INC. Principal Place of Business Mailing Address 306 E. MAIN ST., STE. 200 PO BOX 90517 LAKELAND, FL 33801 LAKELAND, FL 33804-0517 04162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0019032 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WAKEMAN, WILLIAM H III DO NOT WRITE 306 E. MAIN ST., STE. 200 LAKELAND, FL 33801 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WAKEMAN, WILLIAM H III UU0000119138 04/19/04-80088-011 150.00 STREET ADDRESS 1208 LAKE DEESON WOODS LN CITY - ST - ZIP LAKELAND, FL 33805 TITLE VD WAKEMAN, RICHARD T MARIF STREET ADDRESS 306 E. MAIN ST., STE 200 CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME KIRKLAND, HILLEVI E STREET ADDRESS 1427 GLENDALE ST. DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33803 IN THIS SPACE TITLE NAME STREET ADDRESS And the second s CITY-ST-ZIP NAME STREET ACCRESS CITY-ST-ZIP

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 cath; 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.

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Kirkland Treasurer Hilleri E. Kirkland 4-16-04 863-688-444