==2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000044119 1. Entity Name REF CONSULTING, INC. Principal Place of Business Mailing Address 1425 MAGNOLIA DR. EAST 1425 MAGNOLIA DR. EAST CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3717756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, RUTH E Street Address (P.O. Box Number is Not Acceptable) 1425 MAGNÓLIA DR. EAST CLEARWATER FL 33756 City Zip Code 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Detete THE ☐ Change Addition FITZGERALD, RŪTH E NAME STREET ADDRESS 1425 MAGNOLIA DR. EAST STREET ADDRESS CLEARWATER FL 33756 CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete THLE ☐ Change Addition U00000291317 NAME AAME 04/07/05-80025-010 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE ☐ Change THILE ☐ Addition NAME MAASE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP шш ☐ Delete HDE ☐ Addition Change NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-51-7/P THEF ☐ Delete DITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY ST 71P IIILL ☐ Delete THUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7P

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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 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 602, 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: WHATELERY AND EXECUTE OR DIRECTOR