2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM DOCUMENT # P01000058069 **Secretary of State** PARK AVENUE CONSULTING SERVICES, INC. Principal Place of Business _ Mailing Address 550 W. NEW ENGLAND AVENUE 550 W. NEW ENGLAND AVENUE #115 #115 WINTER PARK, FL 32789 WINTER PARK, FL 32789 02212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3724064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, W. GRAHAM DO NOT WRITE 250 PARK AVENUE SOUTH, 5TH FLOOR WINTER PARK, FL 32789 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 tille if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . OFFICERS AND DIRECTORS 10. TITLE JOHNSON, SUSAN A NAME STREET ADDRESS 1064 HOWELL BRANCH DRIVE WINTER PARK, FL 32789 CITY-ST-ZIP U000000241**4**61 TITLE 02/24/05-80046-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED