2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN **DOCUMENT # P01000069259 Secretary of State** KBB CONSULTING, INC. Principal Place of Business Mailing Address 110 E. BROWARD BLVD. 110 E. BROWARD BLVD. #1700 #1700 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 %F,-,,,25.15F& 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1135479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARROETA, KARINA DO NOT WRITE 2125 DISCOVERY CIRCLE WEST DEERFIELD BEACH, FL 33442 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 (ARIN)A SIGNATURE (NOTE: Registered Agent signature required when reinstating) 100000151991 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80068-012 150.00 П Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME BARROETA, KARINA STREET ADDRESS 2125 DISCOVERY CIRCLE WEST CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-57-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I horeby 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 call; that I am an officer or director of the corporation or the receiver or furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

LOMBROW FOUR KAKINA BARKI

4/29/04 31

315-3814

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