## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

## Secretary of State 01-12-2004 90023 024 \*\*\*158.75 DOCUMENT # P01000071374 CONSUL-TECH SURVEYING & MAPPING INC. Principal Place of Business Mailing Address 24000977 3141 COMMERCE PARKWAY 3141 COMMERCE PARKWAY MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1123253 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 7.-Name and Address of New Registered Agent 5 6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO PA Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM 25 SE 2ND AVENUE MIAMI, FL 33131 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 SIGNATURE. Signature, typed or printed name of registered agent and life if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition VRABEL, STEPHEN G NAME 9758 NW 62 TR STREET ADDRESS STREET ADDRESS PARKLAND, FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD Delete TITLE X Change ■ Addition ANDRES, GARGANTA NAME NAME See Attached List 9933 SW 21 ST STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-7IP CATY-ST-ZIP Change ☐ Addition TPD TITLE ☐ Delete MALLOL, CARLOS NAME *?*~ NAME See Attached List STREET ADDRESS STREET ADDRESS 11355 SW 72 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or trustee enpowered a 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 desired.

CAZIOS MALIOL

FILED Jan 12, 2004 8:00 am Attenhments # 101000071874 340009722

Status	Company	1879	94000	1722	
Change Change Add	Consul-Tech Surveying & Mapping, Inc. Garganta, Andres Mallol, Carlos Platt, Michael Boggs, Joseph	Federal ID # - 65-1123253	Address	City	State
		D/P	9933 SW 21st Street 7361 SW 123rd Place 424 Llama Court 2421 23rd Street SW	Miami	FL FL FL FL