2004 FOR PROFIT CORPORATION

Feb 13, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P01000081160** DAVENPORT CONSULTING INC. Mailing Address Principal Place of Business **10 VENETIAN WAY 10 VENETIAN WAY SUITE 1502 SUITE 1502** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (10/03) 01312004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1130138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELHEM, MARTIN DO NOT WRITE 10 VENETIAN WAY **APT 1502** IN THIS SPACE MIAMI BEACH, FL 33139 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME MELHEM, MARTIN S 10 VENETIAN WAY STE 1502 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 U00000050396 02/16/04-**80009**-007 **150_0** TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CTTY-57-21P me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Title NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this liting 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 securate 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 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED