2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

SIGNATURE:

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P01000081537 RKB CONSULTING, INC. Principal Place of Business Mailing Address 911 W. COUNTRY CLUB CIRCLE 911 W. COUNTRY CLUB CIRCLE PLANTATION, FL 33317 PLANTATION, FL 33317 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELDON, RENA K DO NOT WRITE 911 W. COUNTRY CLUB CIRCLE PLANTATION, FL 33317 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 BELDON, RENA K 911 W. COUNTRY CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 - --- - U0C000011359 TIPLE 01 73/04-80032-017 1**50.00** NAME STREET ADDRESS CAY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CIOY-57-71P TITLE NAME STREET ADDRESS CitY-St-ZiP TITLE NAME STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with 39 address, with all other like empowered.

FILED