2004 FOR PROFIT CORPORATION

FILED Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P01000082116 1. Entity Name 04-12-2004 90263 009 ***150.00 E.A. WALSH CONSULTING GROUP, INC. Principal Place of Business Mailing Address 11380 NW 16TH ST PEMBROKE PINES FL 33026 11380 NW 16TH ST PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-1138118 Not Applicable Zip Country \$8.75 Additional Ziρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent جيونيتين والمحاجم WALSH, E. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 11380 NW 16TH ST PEMBROKE PINES FL 33026 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WALSH, E. ANTHONY NAME STREET ADDRESS STREET ADDRESS 11380 NW 16TH ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Change Addition Delete TITLE TITLE NAME WALSH, E. ANTHONY NAME STREET ADDRESS 11380 NW 16TH ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAMÉ

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

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> E. ANTHOM Diecla TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Whiteh DIRECTOR 4-8-04

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