2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000082116 1. Entity Name 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 (10/04) City & State City & State 4. FEI Number Applied For 65-1138118 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSH, E. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 11380 NW 16TH ST PEMBROKE PINES FL 33026 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE DELE Change Addith WALSH, E. ANTHONY NAME NAME STREET ADDRESS 11380 NW 16TH ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP HILE Delete TITLE ☐ Change Addiba 11000000353366 NAME WALSH, E. ANTHONY NAMÉ STREET ADDRESS 11380 NW 16TH ST STHEFT ADDRESS 05/03/05-80064-008 150.00 CITY - ST - ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIE TITLE ☐ Delete Triu F Change Addiții NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete me ☐ Additio ☐ Change NAME NAME CIREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE illte ☐ Delete THE ☐ Chande ☐ Addibi NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP THILE Delete HILL ☐ Change 🔲 Additio NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - 7IP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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