2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # P01000085977 02-11-2005 90029 047 ***150.00 C.E.S. CONSULTING, INC. Principal Place of Business Mailing Address PO BOX 2236 PALM CITY FL 34991 US 7375 S.W. 33RD STREET PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0388426 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Albert A.A. Cartenuto III, SMITH, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 7375 SW 33RD STREET 20801 Biscayne Boulevard PALM CITY FL 34990 Zip Code 33180 aventura 8. The above named entity submits this statement is 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE ☐ Delete TITLE Change Addition SMITH, CHARLES E NAME NAME STREET ADDRESS P.O. BOX 2236 STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34991 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SMITH, CHERYL L STREET ADDRESS P.O. BOX 2236 STREET ADDRESS CITY-ST-7IP PALM CITY FL 34991 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SMITH, CHRISTINE E NAME STREET ADDRESS P.O. BOX 2236 STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34991 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP 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

CHANLES E SMITH

FILED