2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000107642 CPA TUTORS & CONSULTANTS, INC. Principal Place of Business Mailing Address 12537 SW 28TH CT 12537 SW 28TH CT MIRAMAR, FL 33027 MIRAMAR, FL 33027 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155979 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, DAVID J DO NOT WRITE 21 SE 1ST AVENUE 10TH FLOOR MIAMI, FL 33131 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, typed or printed name of registered agent and tide if applicable (NOTE, Begistered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS सरार 08/16/04-80004-013 550.00 NAME BARRETT, DUANE STREET ADDRESS 21 SE 1 AVENUE 10TH FLOOR CRY-ST-ZP MIAMI, FL 33131 धारा NAME BARRETT, PAULA 21 SE 1 AVENUE 10TH FLOOR STREET ACCRESS MIAMI, FL 33131 CITY-ST-ZIP mle NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP TITLE IN THIS SPACE HAME STREET ADDRESS CSTY-ST-ZIP - - -THE NAME STREET ADDRESS CMY-ST-ZIP रास ह NAME STREET ADDRESS CRY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i). Florida Statutes. I further cartify that the information indicated on this report or supplemental report is the 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addition, with all other like empowered.

FILED