


1082

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000114825
1. Entity Name
FTB CONSULTANTS, INC.



FILED
04 MAR 18 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5810 Erhardt Drive
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 6703
Suite, Apt. #, etc.

REINSTATEMENT
DO NOT WRITE IN THIS SPACE 03-04 WOP

City & State
Riverview, Florida

City & State
Seffner, Florida

Zip
33569

Country
United States

Zip
33583-6703

Country
United States

4. FEI Number 59-3759028

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

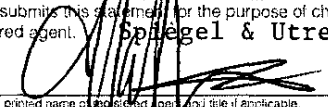
Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)
1840 Coral Way, 4th Floor

City Miami

FL Zip Code 33145

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. Spiegel & Utrera, P.A.

SIGNATURE by:  Natalia Utrera, Vice President

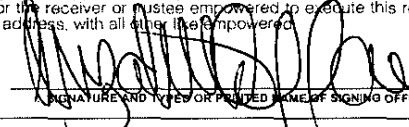
DATE 3/17/04

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Elizabeth L. Lore 5810 Erhardt Drive, Riverview, FL 33569	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600030962806 03/24/04--01005--020 ***300.00
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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)(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 on an attachment with an address, with all other, the empowered.

SIGNATURE:  Elizabeth L. Lore

DATE 3/11/04

Daytime Phone # (813) 774-8170

CR2E034B (12/02)

2052

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

1. Elizabeth L. Lore is the President of FTB CONSULTANTS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. FTB CONSULTANTS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 11 day of March, 2004

FURTHER, AFFIANT SAYETH NOT

FTB CONSULTANTS, INC.
By: *Elizabeth L. Lore*
Elizabeth L. Lore, President

SWORN AND SUBSCRIBED
before me this 11 day of March, 2004

Brenda H. Newman
Notary Public, State of Florida at Large
Printed Name: Brenda H. Newman
Commission Expires: 9/24/04

