2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 03, 2004 08:00 AM **DOCUMENT # P02000001603 Secretary of State** 1. Entity Name STRATEGIC TRAINING AND CONSULTING, INC. Principal Place of Business Mailing Address 148 QUEENS LANE 148 QUEENS LANE ROYAL PALM BEACH, FL 33411 RÖYAL PALM BEACH, FL 33411 CR2E034 (10/03) 04292004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3587731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent L A GIES TAX SERVICE DO NOT WRITE 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411 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 registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZWEIG, BETH R 148 QUEENS LANE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 U00000155390 TITLE 05/05/04-80034-015 150.00 ZWEIG, JACK L NAME 148 QUEENS LANE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 cath, 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.