2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 31, 2005 08:00 AM Secretary of State **DOCUMENT # P02000007939** KEN FOSTER, JR. CONSULTING, INC. Mailing Address Principal Place of Business **501 N PERRY AVE 501 N PERRY AVE** JUPITER FL 33458 JUPITER FL 33458 05262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0376010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 3. 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 -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSTD TITLE FOSTER, KEN JR NAME STREET ADDRESS 501 N PERRY AVE DTY-5T-7IP JUPITER, FL 33458 <u> U000003885</u>43 TITLE 05731705-80005-013 150.00 NAME STREET ADDRESS CATY-ST-ZIP TITLE MUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTE NAME STREET ADDRESS DTY-ST-ZP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NUUE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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

FILED