²2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2005 08:00 AM DOCUMENT # P02000010970 **Secretary of State** 1. Entity Name ADEL CONSULTING, INC. Principal Place of Business Mailing Address 5022 DEVON PARK DR. 5022 DEVON PARK DR. TAMPA, FL 33647 TAMPA, FL 33647 CR2E034 (10/03) 03132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3461894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLI, ADELEKE DO NOT WRITE 5022 DEVON PARK DR. TAMPA, FL 33647 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/26/05-80019-004 150.00 Trust Fund Contribution. Added to Fees ÖFFICERS AND DIRECTORS 10. TITLE D NAME ALLI, ADELEKE STREET ADDRESS 5022 DEVON PARK DR. CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED