2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P02000012554 1. Entity Name 04-14-2004 90040 011 ***163.75 ARTHUR CONSULTING, INC. Principal Place of Business Mailing Address 410 CAPISTRANO DR 410 CAPISTRANO DR PALM BEACH GARDENS, FL 33410 SUITE 711 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address (P02000012554P) 4440 N.W. 73RD AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chq-P CR2E034 (10/03) Suite CCS 3000 4. FEI Number City & State Applied For City & State Miami, FL 47-0862785 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 껩 33166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARTURO, CRAIG ARTURO, CRAIG Street Address (P.O. Box Number is Not Acceptable) 410 CAPISTRANO DR 4440 N.W. 73RD AVE. SUITE CCS 3000 PALM BEACH GARDENS, FL 33477 City Zip Code 33166 MIAMI 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Delete TITLE Change ☐ Addition TITLE CRAIG, ARTURO NAME STREET ADDRESS STREET ADDRESS 410 CAPISTRANO DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ç ÇRAIG, ARTURO

04/13/04

1-877-819.8973

Daytime Phone #

FILED