2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-15-2004 90003 049 ***150.00 **DOCUMENT # P02000030355** MAY CONSULTING AND MARKETING GROUP INC. Mailing Address Principal Place of Business 16085 N.W. 64 AVE #204 16085 N.W. 64 AVE #204 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 54033352 02182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2162785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ-MOLES, CANDIDA I DO NOT WRITE 16085 N.W. 64 AVE #204 MIAMI LAKES, FL 33014 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. (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 O Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MOLES, GHANDIDA MA STREET ADDRESS 16085 N.W. 64 AVE #204 CITY-ST-ZIP MIAMI LAKES, FL 33014 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify to, 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 securite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter, or on an attachment with an address, with all option like or managed, or on an attachment with an address, with all option like or managed. SIGNATURE:

FILED

Apr 15, 2004 8:00 am Secretary of State