2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P02000034765  1. Entity Name  EXT CONSULTING GROUP, INC.						Mar 01, 2004 08:00 AM Secretary of State		
Principal Place of Business 1819 SANDY KNOLL CIRCLE N. LAKELAND FL 33813			Mailing Address 1819 SANDY KNOLL CIRCLE N. LAKELAND FL 33813				**************************************	
2. Principal Place of Business			3. Mailing Address					
Suite, Apt. #, etc.			Suite, Apt #, etc.			MOORE CR2E0	34 (11/03)	
City & State			City & State			4. FEI Number 01-0669407	Applied For Not Applica	
Zip Country		Zip			5. Certificate of Status Desired S8.75 Additional Fee Required			
	b. Name	e and Address of Curren	t Hegistered Agent		Name	7. Name and Address of New Registere	3 Agent	
181	9 SANDY	WANDA S / KNOLL CIRCLE I FL 33813	NORTH	· · · · · · · · · · · · · · · · · · ·		P.O. Box Number is Not Acceptable)		
					City	F	Zip Code	-
B. The above the obligat	named entit	y submits this statement f tered agent.	or the purpose of cha	nging its register	ed office or register	ed agent, or both, in the State of Florida. La		ept
SIGNATURE		) or printed name of registered agen				t when reinstating) DATE		
Afte	ILE NOW! r May 1, 20	II FEE IS \$150.00 04 Fee will be \$550.00 o Florida Department o		(NCCE, Regissere	d Agent signature required	Section Campaign Financing     Trust Fund Contribution.	\$5.00 May B	3e
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AF	VD DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP'	1819 SAN	ER, WANDA S DY KNOLL CIRCLE NO D FL 33813	ENTH	NAM: STRE	3		☐ Change ☐ Addi	ition
TITLE NAME STREET AODRESS CITY-ST-ZIP	1819 SAN	ER, WALTER F DY KNOLL CIRCLE NO D FL 33813	□ oe RTH	nam Stre		<u> </u>	121 <sup>□16409e</sup> 00 <sup>□ Addi</sup>	ition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			□ De	NAM STRE	,		☐ Change ☐ Addi	ition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ De	nam Stre			☐ Change ☐ Addi	itlen
THEE NAME STREET ADDRESS GITY-ST-ZIP			□ De	nami Stre	3		☐ Change ☐ Add?	tion
TITLE NAME STREET ADDRESS CITY-ST-ZIP			E□ De	nami Stre	į.		☐ Change ☐ Addii	tion
12. I hereby of indicated of the corchanged,	certify that the on this repor- peration of the or on an atte	e information supplied wit it or supplemental report i he regerver or trustee emp achinent with an address,	h this filing does not on strue and accurate a sowered to execute the with all other like emi	qualify for the exer and that my signat its report as require powered.	mption stated in Se ure shall have the s ed by Chapter 607	ction 119.07(3)(I), Florida Statutes, I further of same legal effect as if made under oath; that it, Florida Statutes, and that my name appears	ertify that the information I am an officer or directs in Block 10 or Block 11	n or 1 if

**FILED**