## **FILED** 2005 FOR PROFIT CORPORATION Jan 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000050029** 1. Entity Name CONSOLIDATED RISK MANAGEMENT, INC. Mailing Address Principal Place of Business 515 W. PARK DR., #5 515 W. PARK DR., #5 MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0439996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, VICTORIA D DO NOT WRITE 515 W. PARK DR., #5 MIAMI, FL 33172 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HILL FERNANDEZ, VICTORIA D NAME STREET ADDRESS 515 W. PARK DR., #5 MIAMI, FL 33172 CITY-ST-ZIP **U00000**0200306 TITLE BOTES, VALENTINA **01/28/05**-80023-002 150.00 NAME 515 W. PARK DR., #5 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-2iP TITLE NAME STREET ADDRESS City-S1-ZIP Title NAME STREET ACCRESS

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 an address, with all other like empowered

w ema SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY - ST-ZIP