2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: .

FILED Mar 09, 2005 08:00 AM DOCUMENT # P02000069570 **Secretary of State** 1. Entity Name ELM TREE CONSULTING, INC Principal Place of Business Mailing Address 3606 S. OCEAN BLVD., SUITE 1001 HIGHLAND BEACH FL 33487 3606 S. OCEAN BLVD., SUITE 1001 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 43-1979006 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUNTZ, THOMAS 3606 S OCEAN BLVD STE 1001 Street Address (P.O. Box Number is Not Acceptable) HIGHLAND BEACH FL 33487 Zip Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete ग्राह Addition Change LUNTZ, ANNA L U00000257401 NAME NAME 3606 S. OCEAN BLVD., SUITE 1001 STREET ADDRESS STREET ADDRESS 03/09/05-80053-016 158.75 CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LUNTZ, THOMAS STREET ADDRESS 3606 S. OCEAN BLVD., #1001 STREET ADDRESS CITY ST-ZIE **BOCA RATON FL 33487** CHIY-SI-ZIP HULF ВМ TITLE Delete Change Addition NAME CARLSTROM, LEIF NAME STREET ADDRESS STREET ADDRESS OSTERGATAN 37 7TR CITY-ST-ZIP CITY-ST-ZIP 15243 SODERTALJE, SWEDEN ВМ Delete Change ☐ Addition LUNTZ, TOM NAME 3606 S. OCEAN BLVD., #1001 STREET ADDRESS STREFT ADDRESS CiTY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP BM TITLE Delete TITLE Change Addition LUNTZ, KAY A NAME NAME 336 DREA CIRCLE NE STREET ADDRESS SUBJECT ADDRESS. NORTH CANTON OH 44720 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEY - 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 #De 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.