2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 19, 2005 08:00 AM DOCUMENT # P02000077053 **Secretary of State** 1. Entity Name KHB CONSULTING, INC. Principal Place of Business Mailing Address 2485 TRAPP AVENUE 2485 TRAPP AVENUE MIAMI, FL 33133 MIAMI, FL 33133 02102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1541105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNAN, KENDRA H PH.D. DO NOT WRITE 2485 TRAPP AVENUE MIAMI, FL 33133 IN THIS SPACE 5. 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 little if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PST 31717 BRENNAN, KENDRA H PH.D NAME 2485 TRAPP AVENUE STREET ADDRESS U00000235540 MIAMI, FL 33133 CITY-ST-ZIP 02/19/05-80008-022 150.00 TITLE BRENNAN, KENDRA H PH.D NAME 2485 TRAPP AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSY-ST-ZP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP 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