2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM DOCUMENT # P02000091166 **Secretary of State** L. F. CONSULTANTS INC. Principal Place of Business Mailing Address 15632 S.W. 44 TERRACE 15632 S.W. 44 TERRACE MIAMI, FL 33185-4281 MIAMI, FL 33185-4281 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1632193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERO, LUIS J ESQ. DO NOT WRITE 782 N.W. 42 AVENUE SUITE 534 IN THIS SPACE MIAMI, FL 33126 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 reinstating) DATE UN0000270583 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/21/05-80013-004 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE FERNANDEZ, GEORGE NAME STREET ADDRESS 15632 S.W. 44 TERRACE CITY-ST-ZIP MIAMI, FL 331854281 **VPSD** TITLE FERNANDEZ, LISET NAME 15632 SW 44 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331854281 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPEBOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #