2004 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000123433** 04-23-2004 90232 041 ***150 00 1. Entity Name PLP CONSULTING, INC. 340611111 Principal Place of Business Mailing Address **637 DESTACADA AVENUE 637 DESTACADA AVENUE** CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2313128 Not Applicable Zip Country Zip 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 PENINSULA REGISTERED AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 200SOUTH BISCAYNE BLVD. 43RD FLOOR MIAMI, FL 33131 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 apolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Γ Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THLE Change ☐ Addition NAME FRIEDMAN, DAVID A NAME 637 DESTACADA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33156 ☐ Delete ☐ Change ☐ Addition TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 trusted improvements the executed his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E OF SIGNING OFFICER OR DIRECTOR

FILED