2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P02000133296 WITHERSPOON CONSULTING, INC. Principal Place of Business Mailing Address 2729 SW 11 STREET 2729 SW 11 STREET BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 01042005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0439260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITHERSPOON, MIA DO NOT WRITE 2729 SW 11 STREET BOYNTON BEACH, FL 33436 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE P.VP NAME WITHERSPOON, MIA STREET ADDRESS 2729 SW 11 STREET CITY-ST-ZIP BOYTNON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

NITED NAME OF SIGNING OFFICER OF DIRECTOR

FILED