2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000133990** 1. Entity Name 04-26-2004 90493 048 ***150.00 HGR CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 3206 ROBBINS RD 3206 ROBBINS RD POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 No Chg-P CR2E034 (10/03) 04172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4229210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPPA, HUGH DO NOT WRITE 3206 ROBBINS RD POMPANO BCH, FL 33062 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 engine his (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAPPA, HUGH NAME 3206 ROBBINS RD STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 TITLE RAPPA, ANDREA NAME 3206 ROBBINS RD STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE -NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 per and occurate 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 amovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURÉ:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED