2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-30-2004 90220 046 ***150.00 DOCUMENT # P03000006391 1. Entity Name AB CONSULTANTS, INC. 94073955 Principal Place of Business Mailing Address 13014 NORTH DALE MABRY SUITE 177 13014 NORTH DALE MABRY SUITE 177 TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address 3959 VAN DYKE 3959 VAN DYKE RD-RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E034 (10/03) Chg-P 386 Applied For 4. FEI Number City & State City & State FL 06-1672580 LUT2 LUTZ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33558 33558-HILLSBOROVEH HILLS BOROVEH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAMES M. WORNICK SPIEGEL & UTRERA, P.A. ress (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 386 City LUTZ 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. JAMES . WORNICK (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE WORNICK, JAMES NAME NAME STREET ADDRESS 13014 NORTH DALE MABRY SUITE 177 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP ☐ Delete TITI F Change \(\sigma \) Addition TITLE 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition 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 12. Thereby 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 oalt; 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. AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED Apr 30, 2004 8:00 am