2004 FOR PROFIT CORPORATION

FILED May 10, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000031147 1. Entity Name 05-10-2004 90470 006 ***150.00 GRANT CONSULTING INC. Principal Place of Business Mailing Address 20351 N.W. 3 ST. PEMBROKE PINES FL 33029 20351 N.W. 3 ST. PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address 4138 CEDAR CREEK RANCH CIRCLE 4138 CEDAR CREEK RANCH COCCLE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State WORTH, FL. 4. FEI Number LAKE WORTH 51-045 1851 Not Applicable Zip 33467 Country USA ヹゅ 3346て \$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 COEPPICUS, GABRIELA 4138 CEDAR CREEK RANCH CHECK PLEASE ACCEPT HY APOLIGIES 33029 LAKE WORTH, FL. 334 67 FOR NOT GETTING THIS RENEWAL OUT ON TIME. UNFORTURATLY, 8. The above named entity submits this statement for the purpose of changing its registered office ccept I WAS IN THE HIDST OF the obligations of registered agent. SIGNATURE MOVENG, AND THE PAPERWORK Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent FILE NOW!!! FEE IS \$150.00 GOT HEXED IN WITH OTHER av Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Doewlen's IN THE HOVE. 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Delete Addition SINCERELY, COEPPICUS, GABRIELA NAME NAME HOVED 4/3004 20351 N.W. 3 ST. STREET ADD STREET ADDRESS RABREELA COEPPECUS PEMBROKE PINES FL 32020 CITY-ST-ZIP CITY-S1-ZI TIT) F ☐ Delete TITLE il Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP * 'Déléte Change Addition TITLE 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 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 AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR