2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # P03000039557 03-04-2005 90068 016 ***150.00 1. Entity Name LES FITTERER CONSULTING INC. Principal Place of Business Mailing Address 536 MARLIN ROAD-NORTH 536 MARLIN ROAD NORTH PALM-BEACH, FL 33408 PALM BEACH, FL 33408 Jorth Palm Beach NorthPalmBlau 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0167721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FITTERER, LESLIE B DO NOT WRITE 536 MARLIN ROAD NORTH PALM BEACH, FL 33408 IN THIS SPACE North Palm Black 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 applicable (NQTE: 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 OFFICERS AND DIRECTORS 10. TITLE FITTERER, LESLIE B NAME STREET ADDRESS 536 MARLIN ROAD, NORTH NOTTE PAIN Reac PL 33408 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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 received 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

like empowered. - PRESIDENT

LESCIEB F

2-28-2005

561-254-8826

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 3

FILED