2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 02, 2004 8:00 am Secretary of State **DOCUMENT # P03000044854** 07-02-2004 90004 013 ***150.00 LATURE CONSULTING, INC. Principal Place of Business Mailing Address 5136 TIMBER RIDGE TR. 5136 TIMBER RIDGE TR. OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272003 . Chg-P CR2E034 (10/03) 4. FEI Number 91 - 2193 241 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D. TULNER ERROL VELMONTE, BENJAMIN V CPA. Street Address (P.O. Box Number is Not Acceptable) Rudy Tr 283 CRANES ROOST BLVD. **SUITE 111** ALTAMONTE SPRINGS, FL 32701 Zip Code 34761 City Ococe 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ TITLE ☐ Delete TITLE Change Addition TURNER, LE TAN NAME NAME STREET ADDRESS 5136 TIMBER RIDGE TR. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP VD □ Change ☐ Addition TITLE ☐ Defete TITLE TURNER, ERROL D NAME NAME STREET ADDRESS 5136 TIMBER RIDGE TR. STREET ADDRESS CITY-ST-7/P OCOEE, FL 34761 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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. 407-297-0848 SIGNATURE: NG OFFICER OF DIRECTOR Date

FILED