2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 24, 2005 08:00 AM Secretary of State DOCUMENT # P03000044854 1. Entity Name LATURE CONSULTING, INC. Principal Place of Business Mailing Address 5136 TIMBER RIDGE TR. 5136 TIMBER RIDGE TR. OCOEE, FL 34761 OCOEE, FL 34761 01302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2193241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORNER, ERROL D DO NOT WRITE 5136 TENDER RIDGE TRAIL OCOEE, FL 34761 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 applicable (NOTE: Registered Agent signature required when roinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TURNER, LE TAN NAME 5136 TIMBER RIDGE TR. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 000000274627 03/24/05-80018-016 150.00 VD TITLE TURNER, ERROL D NAME 5136 TIMBER RIDGE TR. STREET ADDRESS CITY - ST - ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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 cath, 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.