2004 FOR PROFIT CORPORATION

FILED Jul 12, 2004 8:00 am Secretary of State

ANNUAL REPORT

07-12-2004 90018 011 ***150.00 DOCUMENT # P03000049475 1. Entity Name ALAN TIANO CONSULTING, INC. Principal Place of Business Mailing Address 44048088 C/O HISPANIC UNITY OF FLORIDA C/O HISPANIC UNITY OF FLORIDA **5840 JOHNSON STREET 5840 JOHNSON STREET** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Chq-P 4. FEI Number 20 - 0017 838 City & State City & State Applied For Not Applicable Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWER, TANYA L ESQ.: C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET 15TH FLOOR FT LAUDERDALE, FL 33301 8. The above named entity qubmits 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 reg SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 11. 10. President ☐ Delete TITI F TITLE President ☐ Change NAME NAME Han Tian Alan Tian 1300 SW 5 = C+ STREET ADDRESS STREET ADDRESS 33315 CITY-ST-ZIP 33312 CITY-ST-7IP auderdale ude-dale ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

AHOUXOXX

July 6, 2004

Florida Department of State **Division of Corporations**

Alan Tiano Consulting Inc. P03000049475

I recently received a notice from the Division of Corporation Online that corporation was being administratively dissolved for not filing the annual report. The registered agent did not inform me of the original notice. This letter is to request reinstatement of the above named corporation. A check in the amount of \$ 150.00 is enclosed. I also request that all penalties be waived as the original UBR forms were never received. Your help in this matter is greatly appreciated.

If you have any further questions, please call my Certified Public Accountant and ask to speak to Cindy Hodges. Their number is 954-561-8959.

Thank You,

Alan Tiano President