2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000055610 1. Entity Name PREMIUM BLEND CONSULTING CORPORATION Principal Place of Business Mailing Address 3365 W POINT DR 3365 W POINT DR COOPER CITY, FL 33026 COOPER CITY, FL 33026 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2671441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CARDOSO, MARCIO DO NOT WRITE 3365 W POINT DR COOPER CITY, FL 33026 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CARDOSO, MARCIO NAME STREET ADDRESS 3365 WEST POINT DRIVE 000000260822 03/12/05-80039-019 150.00 COOPER CITY, FL 33026 CITY-ST-ZIP ST TITLE NAME CARDOSO, MARICELA C STREET ADDRESS 3365 WEST POINT DRIVE CITY-ST-ZIP COOPER CITY, FL 33026 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 turther 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.

FILED