2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P03000059484** 04-13-2005 90048 041 ***150.00 1. Entity Name VILLAGE CONSULTING INC. Principal Place of Business Mailing Address 3700 S Ocean Blvd Apt 505 Highland Bch, FL 33487 40054910 3700 S Ocean Blvd Apt 505 Highland Bch, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0820391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent ---William Rebuth 3700 S Ocean Blvd Apt 505 Street Address (P.O. Box Number is Not Acceptable) Highland Bch, FL 33487 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE ροτχέτης έηθικου - Ευσμετμέλτου τ '9. Election Campaign Financing 12. andequaktur act \$5.00 May Be ## #FILE NOW!!! FEE'IS'\$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ,11, TITLE PΠ ☐ Delete TITLE ☐ Change Addition REBUTH, WILLIAM NAME NAME STREET ADDRESS 3700 S Ocean Blyd Apt 505 STREET ADDRESS Highland Bch, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE REBUTH, CAROL NAME NAME 3700 S Ocean Blvd Apt 505 Highland Bch, FL 33487 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TIRLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change 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 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if. APPLICATION

FILED