2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P03000079877 1. Entity Name SAPPHIRE CONSULTING, INC. Principal Place of Business Mailing Address P O BOX 840009 HOLLYWOOD FL 33084 P O BOX 840009 HOLLYWOOD FL 33084 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 20-0103183 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRAGER, ROSS Street Address (P.O. Box Number is Not Acceptable) 1000 N HIATUS RD PEMBROKE PINES FL 33026 Zip Code 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, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Addition TITLE Change TITLE Delete LASZLO, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2572 EAGLE RUN LANE CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP Change ☐ Addition THE TITLE ☐ Delete U00000257776 03/10/05-80014-015 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7/P CITY-ST-ZIE Change Addition | Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DDETITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SY-ZIP Change ☐ Addition ME Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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:

| Chapter 607 | Signature 2 | Signature 3 | Signature 2 | Sign