2004 FOR PROFIT CORPORATION

Aug 02, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000089677 1. Entity Name 08-02-2004 90016 035 ***163.95 CSIP CONSULTING, INC. Principal Place of Business Mailing Address 8515 BAY SHORE RD. #114 PALMETTO FL 34221 PO BOX 446 **ELLENTON FL 34222** 2. Principal Place of Business 3. Mailing Address 12938 Penn 12938 Kenn Station Ct. STATION CT Suite, Apt. #, etc. MOORE CR2E034 (4/04) # 101 City & State 4. FEI Number Applied For MRLANDO 03-0526160 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X USA 2821 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HABER LAWRENCE H HABER, LAWRENCE H ESQ. Street Address (P.O. Box Number is Not Acceptable). **606 FRONT STREET** CELEBRATION FL 34747-0171 Zip Code **3 4747** elebration 6. 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 ag (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Re3, Dent/5/1 DIRECTORI ח ☐ Addition TITLE Delete TITI F Smith Cindy Lee SMITH, CINDY NAME NAME 12938 Penn Station CT. #101 STREET ADDRESS 8518 BAY SHORE ROAD #114 STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP ORLANDO FL 32821 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT) F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

FILED