2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096031

Entity Name: CONSULTANT ENTERPRISES INC

FILED Jun 30, 2004 Secretary of State

| Littly Na | | TANT LIVILITY MOLO, INC. | | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | NIVERSITY DR ION, FL 33324 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | NIVERSITY DR ION, FL 33324 | | | | |
| FEI Number | : 74-3103254 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address o | ame and Address of New Registered Agent: | |
| 1483 S. UI | S, ROBERT NIVERSITY DR ION, FL 33324 | | | | |
| | named entity see of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUI | | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: Citv-St-Zip: | PD () MADEROS, RC 1483 S. UNIVE PLANTATION, F | RSITY DR. | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MADEROS ROBERT PD 06/30/2004