2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 16, 2004 8:00 am Secretary of State DOCUMENT # P03000096225 08-16-2004 90012 019 ***550.00 OCHCOM CONSULTING, INC. Principal Place of Business Mailing Address 3333 N.W. 25TH WAY 3333 N.W. 25TH WAY BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address 7200 NW 2ND AVE 7200 NW 2M AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 08052004 Chg-P CR2E034 (10/03) X235 **፠**3√ City & State City & State 4. FEI Number Applied For BOCA NATON FLUAIDA BOCA NATON 02-0706596 Not Applicable Country Zip -Country~ \$8.75 Additional 5. Certificate of Status Desired 33447 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS OCHWAT, DENNIS M OCHWAT Street Address (P.O. Box Number is Not Acceptable) 3333 N.W. 25TH WAY BOCA RATON, FL 33434 BOCA NATON 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P = President TITLE ☐ Defete TITLE ☐ Change Addition: NAME NAME DENNIS M. OCHWAT STREET ADDRESS STREET ADDRESS 7200 NWARDAUE., 435 CITY-ST-ZIP CITY-ST-7IP BUCA NATON, FL 33487 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 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

OCHUAT, Praident 8/11/04 561-289.