2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM Secretary of State

| | ANNUA | LKEPOKI | | | | | 'aawataw | | C4-4 |
|--|--|--|------------------|--|---|----------------------|---|--|--------------------------|
| 1. Entity Name | MENT # P0300010 nsulting, inc. | | | 2 | Secretar | y 01 | State | | |
| Principal Place | of Business | Mailing Address | | <u> </u> | 7 | | | | |
| 1400 N.W. 43RD TERRACE 1400 N.W. 43RD TERRACE | | | | | | | | | |
| SUITE 204 | | SUITE 204 | | |) | | | | |
| FORT LAUDERDALE, FL 33313 FORT LAUDERDALE, I | | | E, FL 33313 | · | = 1 177711001 217 0 | | NY ITAN' IT AN' IT AN' I T AN' I | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt #, etc | | 01232004 | Chg-P | CR2E034 (10 | /03) | | |
| City & State | | City & State | | | 4. FEI Number | | | | ed For Applicable |
| Zip | Country | Zip | Coun | itry | 5. Certificate of | of Status Desired | | 5 Addition | lsnc |
| | 6. Name and Address of Curre | int Registered Agent | | | 7. Name and | Address of New | Registered Agent | | |
| | | | | Name | | | | | |
| HARVEY, RICHARD 1400 N.W. 43RD TERRACE SUITE 204 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | DERDALE, FL 33313 | | | | _ | | | | |
| | | | | City | | | FL Zi | p Code | |
| SIGNATURE. | ions of registered agent Signature, typed or printed name of registered ag E NOW!!! FEE IS \$150,00 ay 1, 2004 Fee will be \$55 | 9. Election C | | | 55.00 May Be | | DATE | | |
| 10. | OFFICERS AND DIRECTORS 1 | | | | ADDITIONS/ | CHANGES TO D | FFICERS AND DIRE | CTORS | N 11 |
| TITLE | | | | LE | | | | • | Addition l |
| NAME STREET ADDRESS | HARVEY, RICHARD 1400 N.W. 43RD TERRACE SUITE 204 | | LAN 272 | WE NEET ADDRESS | U00000056317 02/19/04-80015-010 150.00 | | | -0 -0 | |
| CITY-ST-ZIP | FORT LAUDERDALE, FL 33313 | | | Y-ST-ZIP | U2/19/U4-8UU15-U1U 15U.UU | | | | |
| TITLE | | ☐ Delete | ŢĮŢ | LE LE | | | | hange | ☐ Addition |
| NAME | | | NA | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | } | | 5 | REET ADDRESS Y-ST-ZIP | | | | | |
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| NAME | | | NA NA | | | | <u>.</u> | ······································ | , ,,bd.:se.: |
| STREET ADDRESS | | | - | REET ADDRESS | | | | | |
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| name Street adoress | | | | ME REET AODRESS | | | | | |
| CITY-ST-ZIP | | | | TY+ST-ZIP | | | | | |
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| NAME | | | | ME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | REET ADDRESS TY-ST-ZIP | | | | | |
| TITLE | | ☐ Deleb | | île | | | | Change | Addition |
| NAME | | € relea | | WE. | | | | | |
| STREET ADDRESS | | | ST. | REET ADDRESS | | | | | |
| CITY-S1-ZIP | <u> </u> | | | JY-SI-ZIP | | | | | <u>,,,</u> |
| 12. [hereby | certify that the information supplied | I with this filing does not gu | alify for the ex | kemption stated in | n Section 119.07(3) | (i), Florida Statuti | es, I further certify the | rat the in | formation or director |
| of the co | certify that the information supplied d on this report or supplemental rep orporation or the receiver or trustee to d, or on an attachment with an addition | empowered to execute this ess, with all other like empo | report as req | uired by Chapter | 607, Florida Statut | es; and that my n | ame appears in Blo | ck 10 or | Block 11 d |