2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # P03000108175** 1. Entity Name 02-02-2004 90015 017 ***150.00 EFE 03 CONSULTING INC Principal Place of Business Mailing Address 800 PARKVIEW DR. 800 PARKVIEW DR. 530 530 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied Fo *20-0*274591 Not Applicable Ζiρ Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LATIN NETWORK CONSULTANTS LATIN NETWORK CONSULTANTS, INC. 1820 N CORPORATE LAKES BLVD 104 WESTON, FL 33326 2853 EXECUTIVE PARK DR. SUITE Zip Code 333331 CITY WESTON 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 "the obligations of registered agent." SIGNATURE (NOTE: Registered Agent signate \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE Detete BLAUBACH, ERIK NAME WAREF STREET ADDRESS 800 PARKVIEW DR. # 530 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIE DITE Delete TITLE Chance Addition BLAUBACH, MARIA J NAME NAME STREET ADDRESS 800 PARKVIEW DR. # 530 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HALLANDALE, FL 33009 Change Addition TITLE Delete TITLE BLAUBACH, ERIK F NAME STREET ADDRESS 800 PARKVIEW DR # 530 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Delete Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hed with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or suppler of the corporation or the receive changed, or on an attachment w ess, with all other like empowered SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED