2004 FOR PROFIT CORPORATION

Jul 26, 2004 8:00 am Secretary of State ANNUAL REPORT 07-12-2004 90013 035 ***150.00 DOCUMENT # P03000113154 C-FORCE CONSULTANTS CORP PDAJADTE Principal Place of Business Malling Address 18743 CAPE SABLE DRIVE 18743 CAPE SABLE DRIVE BOCA RATON, FL 33498 BOCA RATON, FL '33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07072004 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -COHEN, RUSSELL S Street Address (P.O. Box Number is Not Acceptable) 18743 CAPE SABLE DRIVE BOCA RATON, FL 33498 City Zip Code 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. Signature, typed or printed name of registered agent and tale if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition COHEN, RUSSELL S NAME NAME 18743 CAPE SABLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Addition Delete TIBE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delate את וד NAME NUME STREET ADDRESS STREET ADORESS **7**Þ CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 🗌 Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-SI-ZP Change ☐ Addition TITLE Defete 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 the and accurate any final 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 employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Hachmank 66430612

C-FORCE CONSULTANTS CORP 18743 CAPE SABLE DRIVE BOCA RATON, FL 33498

DOCUMENT# P0300113154

July 7, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

According to our records, we never received the Uniform Business Report and hereby we are requesting you to waive the \$400.00 penalty. Attached you will find a check for \$150.00 which represents the fees for the year 2004.

Sincerely,

Russell Cohen President