2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P03000127552 **Secretary of State** 1. Entity Name DESIGN BUILD CONSULTANTS, INC. Principal Place of Business Mailing Address 5030 CHAMPION BLVD., STE. G-6 #407 5030 CHAMPION BLVD., STE. G-6 #407 BOCA RATON FL 33496 BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 41-2114683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLOMON, BARRY S Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD., STE. G-6 #407 **BOCA RATON FL 33496** City Zip Code 3. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Title Addition Change NAME SOLOMON, BARRY S NAME U00000192504 STREET ADDRESS 5030 CHAMPION BLVD., STE. G-6 #407 STREET ADDRESS 01/25/05-80020-025 150.00 CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP ItILE ☐ Delete III F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7/P ☐ Delete DILE Tritt ☐ Change Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STRUCT ARDRESS CITY- \$1-7IP CITY ST-ZIP HILE Delete **ATTLE** 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

1.20.09 81-392-3445

FILED