2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # P03000148449** 03-21-2005 90078 042 ***150.00 1. Entity Name L C CONSULTING, INC. Principal Place of Business Mailing Address 564 SW 180TH AVE 564 SW 180TH AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0478033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYMSON, LOUIS DO NOT WRITE 564 SW 180TH AVE PEMBROKE PINES, FL 33029 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE HYMSON, LOUIS NAME STREET ADDRESS 564 SW 180TH AVE PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE HYMSON, CAROL NAME STREET ADDRESS 564 SW 180TH AVE CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

HYMSON SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED