2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000155187** 04-19-2004 90323 015 ***150.00 1. Entity Name SITS CONSULTING, INC. Principal Place of Business Mailing Address 1010 NANCY CIRCLE 1010 NANCY CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) Chg-P City & State FEI Number Applied For City & State 20-0494176 Not Applicable Zip Zip 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 **ELLIOTT, TERESA** Street Address (P.O. Box Number is Not Acceptable) 1010 NANCY CIRCLE WINTER SPRINGS, FL 32708 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 athe obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ---\$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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ELLIOTT, TERESA NAME NAME STREET ADORESS 1010 NANCY CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition ELLIOTT, TERESA NAME NAME STREET ADDRESS 1010 NANCY CIRCLE STREET ADDRESS WINTER: SPRINGS: FL-32708 CITY-ST-ZIP _ TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , 🔲 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP TITLE TITLE ☐ Delete NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP part, critical in the 3th the factories of all characters. 12. I hereby certify that the information supplied with this filling 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 address, with an address, with all other like empowered.

FILED