2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000155278** 09-09-2004 90008 003 ***150.00 LEE MICHAEL KLOSTY CONSULTING, INC. Principal Place of Business Mailing Address **465 NE 7TH STREET 465 NE 7TH STREET** BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09032004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0522548 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 Name KLOSTY, LEE M Street Address (P.O. Box Number is Not Acceptable) 465 NE 7TH STREET BOCA RATON, FL. FL 33432 City Zip Code 8. The above named en by 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 ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D. P TITLE TITLE ☐ Change ☐ Addition ☐ Delete KLOSTY, LEE M NAME NAME STREET ADDRESS 465 NE 7TH STREET STREET ADDRESS CITY-ST-7/P BOCA RATON, FL 33432 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE SHAW, ROBIN C NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 401 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7iP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition

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 of 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. 12. I hereby certify that the information

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

917104

FILED