2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024658

Entity Name: KFL CONSULTING, INC.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 **New Mailing Address: Current Mailing Address:** % ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 FEI Number: 20-0837201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROZENCWAIG, LESLIE A ESQ 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUMPUY, JUANA G Name: Name: 11222 SW 129 CT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: () Delete Title: VD Title: () Change () Addition LUMPUY, FRANK Name: Name: 11222 SW 129 CT Address: Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: FRANK LUMPUY 03/22/2005