2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2005 8:00 am Secretary of State DOCUMENT # P04000082542 1. Entity Name 07-21-2005 90030 010 ***150.00 ALEXIS CONSULTING CORP. Principal Place of Business Mailing Address 7857 TRIESTE PLACE 7857 TRIESTE PLACE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 50056741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 07182005 CR2E034 (10/03) City & State City & State S S - C Applied For 3 Not Applicable Zip Country 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 NANCY E. CROWN, P.A. 7301 WEST PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 104-B BOCA RATON, FL 33433 City Zip Code FL 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 Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P,S Delete TITLE ☐ Change ☐ Addition BERUSCH, DONNA I NAME NAME STREET ADDRESS 7857 TRIESTE PLACE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE VP.T ☐ Delete TITI F Addition ☐ Change BERUSCH, ALAN I NAME NAME STREET ADDRESS 7857 TRIESTE PLACE STREET ADDRESS CITY-ST-ZIP DELRATY BEACH, FL 33446 CITY-ST-ZIP TITLE De:ete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 turther certify that the information indicated on this report or supplemental peport 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 a realiseChiment with any orderess, with all other like empowered.