2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-28-2005 90026 002 ***150.00 **DOCUMENT # P04000107752** FRANK FISCH CONSULTING, INC. Principal Place of Business Mailing Address 66002925 500 COUNTY ROAD 1 **500 COUNTY ROAD 1** PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-14/0929 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISCH, FRANKLIN M 4846 LAKE VALENCIA BLVD EAST Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34684 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 the obligations of registered agent. SIGNATURE. DATE (NOTE: Recisioned Acord vicroture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWEL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Foos OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ AddStion Detete MILE TITLE FISCH FRANKI IN M MASKE NAME 4846 LAKE VALENCIA BLVD EAST STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34684 CITY-SI-ZIP CUTY-ST-ZIP MILE Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZP TITLE IIILE ☐ Change Addition Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZZP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Addition MILE ☐ Delete ☐ Change NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FRANKLIN M. FISLH

SIGNATURE:

FILED Feb 28, 2005 8:00 am

1-25-05 127-787-4599