SIGNATURE:

SIGNATURE AND TYP

2005 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 03-30-2005 90048 039 ***150.00 DOCUMENT # P04000146546 1. Entity Name CONSULTING CONCEPTS, INC. Principal Place of Business Mailing Address 25080 GOLDCREST DRIVE 25080 GOLDCREST DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 57-1214318 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 HAYNES, LINDA M Street Address (P.O. Box Number is Not Acceptable) 25080 GOLDCREST DRIVE BONITA SPRINGS., FL 34134 City 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed haine of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Delete TATLE Change: ☐ Addition NAME HAYNES, LINDA M NAME 25080 GOLDCREST DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP BONITA SPRINGS,, FL 34134 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change TITLE [] Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE □ Deicte TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 courate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or trustee employed to execute this report as reported 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.

HAYNES

PRES

FILED Mar 30, 2005 8:00 am

50032512