## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 30, 2004 08:00 AM Secretary of State

1. Entity Nam	MENT # P9300000379 CONSULTING, INC.				Secretary of State
Principal Plac 205 WORTH SUITE 201 PALM BEACH	AVE	Mailing Address 4436 NW 50TH STREET OKLAHOMA CITY, OK 73112	· · · · · · · · · · · · · · · · · · ·		
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<b>D</b>	O NOT WRITE I		CE	02062004  4. FEI Number 65-037  5. Certificate	
	6. Name and Address of Current Regi	stered Agent	-,=		
CORPORATE ACCESS, INC. 236 E 6TH AVE TALLAHASSEE, FL 32303					NOT WRITE THIS SPACE
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 title if applicable. (NOTE, Registatored Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finan Frust Fund Contribution.				.00 May Be led to Fees	U00000143138 04/30/04-80080-009 150.00
10.	OFFICERS AND DIRE	CTORS -	=;: <del>==</del> :		
NAME STREET ADDRESS CITY-ST-ZIP	KUYKENDALL, H.G. 2295 S OCEAN BLVD #623 PALM BEACH, FL 33489	an all			
TITLE NAME SIREET ADDRESS CITY-SI-ZIP	STD KUYKENDALL, C.H. 3400 S OCEAN BLVD #3-C PALM SPRINGS, FL 33480	<del>-</del>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP				<del>-</del>	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TRILE NAME STREET ADDRESS CITY-ST-ZP		., F -,			
12. Thereby 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 eath; 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 an attachment with an address, with all other like empowered.					
SIGNATURE: H.G. Kuykendall 4-27-04					