2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P93000003796 1. Entity Name FLORIDA CONSULTING, INC. Principal Place of Business Mailing Address 205 WORTH AVE 4436 NW 50TH STREET OKLAHOMA CITY, OK 73112 SUITE 201 PALM BEACH, FL 33480 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0375203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. DO NOT WRITE 236 E 6TH AVE TALLAHASSEE, FL 32303 IN 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 DATE Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) 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 10. TITLE KUYKENDALL, H.G. U00000323702 2295 S OCEAN BLVD #623 STREET ADDRESS 04/22/05-80064-006 150.00 CITY-ST-ZIP PALM BEACH, FL 33489 TITLE NAME KUYKENDALL, C.H. STREET ADDRESS 3400 S OCEAN BLVD #3-C CITY-ST-ZIP PALM SPRINGS, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

FILED