2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000012907 1. Entity Name PROFORMA CONSULTING, INC. Principal Place of Business Mailing Address 1586 GULF BLVD. 1586 GULF BLVD. **SUITE 2502 SUITE 2502** CLEARWATER, FL 34630 CLEARWATER, FL 34630 No Chg-P 01172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3173471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'MALLEY, ANDREW M DO NOT WRITE 712 S OREGON AVE TAMPA, FL 33606._ 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. Signature, based or printed name of registered agent and tills if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECT 10. TITLE MITROVICH, GEORGE A NAME STREET ADDRESS 1586 GULF BLVD., SUITE 2502 CLEARWATER, FL 34630 CITY-ST-ZIP TITLE MITROVICH, MARIE K NAME 1586 GULF BLVD., SUITE 2502 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34630 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 of 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

FILED

Daytime Phone #

changed, or on an attachment

SIGNATURE: _