2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P94000005865** 04-11-2005 90163 020 ***150.00 1. Entity Name CRI CONSULT, INC. Principal Place of Business Mailing Address 215 FIFTH ST #200 215 FIFTH ST #200 P 0 BOX 347 P O BOX 347 WEST PALM BCH, FL 33402-0347 US WEST PALM BCH, FL 33402-0347 US No Chg-P 03212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0494614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R GREG SMITH, CPA DO NOT WRITE NOWLEN, HOLT & MINER, P.A. 215 FIFTH ST #200 IN THIS SPACE WEST PALM BCH, FL 33402 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. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCPHERSON, LAURA NAME STREET ADDRESS 3109 GRAND AVE #489 COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

LAMBA MCPherson, President

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 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 attackmept with an address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE: