2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM DOCUMENT # P94000046393 Secretary of State 1. Entity Name INTERBAY CONSULTING, INC. Principal Place of Business Mailing Address 13120 PRESTWICK DR 13120 PRESTWICK DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3251331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, SCOTT D DO NOT WRITE 13120 PRESTWICK DR RIVERVIEW, FL 33569 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANCASTER, SCOTT D NAME STREET ADDRESS 13120 PRESWICK DR. RIVERVIEW, FL 33569 U000000004261 CITY-ST-ZIP 01/15/04-80004-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP THE STREET ACCRESS WHITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does per 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 rosee empowered to accuse 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 without address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED