2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P94000089811 03-15-2004 90052 041 ***150.00 CON-SERV CONSULTING, INC. Mailing Address Principal Place of Business 101425 OVERSEAS HWY., SUITE 366 KEY LARGO FL 33037 101425 OVERSEAS HWY., SUITE 366 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0514975 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUNSON, RANDALL G Street Address (P.O. Box Number is Not Acceptable) 101425 OVERSEAS HWY., SUITE 366 KEY LARGO FL 33037 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change Addition TITLE ☐ Defete MUNSON, RANDALL G. NAME NAME STREET ADDRESS STREET ADDRESS 101425 OVERSEAS HWY, STE 366 CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME EMERSON, JAMES W NAME PO BOX 2204 STREET ADDRESS STREET ADDRESS SO BURLINGTON VT 05403 CITY - ST-ZIP CITY-ST-7iP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. It 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 attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIF

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Change 1

☐ Change

☐ Addition

☐ Addition