2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

Jun 07, 2004 08:00 AM Secretary of State DOCUMENT # P95000089794 MULLEN CONSULTING, INC. Principal Place of Business Mailing Address 321 SUNSET DR. 321 SUNSET DR. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 and the state of t Control of the Contro No Cha-P CR2E034 (10/03) 03042003 WRITE IN THIS SPACE Applied For FEI Number 65-0627599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SIEGEL, RONALD L 1800 CORPORATE BLVD. N.W. SUITE 302 IN THIS SPACE BOCA RATON, FL 33431 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and site if applicable. FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MULLEN, JAMES NAME STREET ADDRESS 321 SUNSET DR. FT. LAUDERDALE, FL 33301 CHY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City - ST - ZIP TITLE NAME STREET ADDRESS City-St-Zip ITTLE NAME STREET ADDRESS The control of the co CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trusted 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.

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