2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P95000090380 SA CONSULTING, INC. Mailing Address Principal Place of Business P.O. BOX 651007 P.O. BOX 651007 MIAMI, FL 33265-1007 US MIAMI, FL 33265-1007 US CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0645936 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATUS, ROBERTO 600 BRICKELL AVENUE DO NOT WRITE SUITE 701 IN THIS SPACE MIAMI, FL 33131 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 it applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000321627 04/21/05-80086-003 150.00 TITLE GOMEZ, JUAN N NAME STREET ADDRESS 1387 S.W. 143 PL MIAMI, FL 33184 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED