2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000020725 06-25-2004 90001 036 ***150.00 1. Entity Name SOUTH FLORIDA/CONSULTING, INC. Principal Place of Business Mailing Address 24058765 1549 SE 14TH ST 1549 SE 14TH ST FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 No Chg-P CR2E034 (10/03) 06212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0649833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6. Name and Address of Current Registered Agent BROWN, DAVID H DO NOT WRITE 1549 SE 14TH ST FT LAUDERDALE, FL 33316 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE #PLEASE SEE ATTACHMENT FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, DAVID H NAME 1649 SEC 14TH ST STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 any apadress, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 25, 2004 8:00 am

Affachment 54058765

South Florida Consulting, Inc 1549 SE 14th Street Fort Lauderdale, FL 33316 (954)522-2137

Doc. #: 196000020725

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

June 22, 2004

Dear Florida DOS:

As advised by a representative from the DOS during our telephone conversation on Monday, June 21, 2004, we are including this letter of explanation regarding our Annual Report filing requesting the late penalty be waived.

Reason: we did not receive the Annual Report via mail to our place of business.

Our accountant noticed that the payment for this fee of \$150 was not in our payment ledger for our 1st Quarter expenses, which led to us checking online for our report status. Although the document is large we do not recall receiving this in our business mail for this year's report.

Enclosed is a payment of \$150.00 via check number 1100.

Sincerely,

David H. Brown

SFC, Inc.

(954)522-2137