2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2005 08:00 AM DOCUMENT # P96000045026 **Secretary of State** 1. Entity Name RIPTIDES CONSULTING, INC. Principal Place of Business Mailing Address 812 OCEAN BLVD. 812 OCEAN BLVD. ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3387880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, CAROLYN DO NOT WRITE 812 OCEAN BLVD. ATLANTIC BEACH, FL 32233 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 Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUSSELL, CAROLYN STREET ADDRESS 812 OCEAN BOULEVARD CITY-ST-ZIP ATLANTIC BCH, FL 32233 UUUUUU0301466 04/13/0S-80033-009 150.00 TITLE NAME RUSSELL, CARL STREET ADDRESS 812 OCEAN BOULEVARD CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 peport 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 in the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the receiv

changed, or on an atta

SIGNATURE: