2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P96000055164 HDG CONSULTING, INC. Principal Place of Business Mailing Address 1774 SOUTH DR 1774 SOUTH DR SARASOTA, FL 34239 SARASOTA, FL 34239 02092004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0680221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEBHARD, LINDA 1774 SOUTH DR SARASOTA, FL 34239 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 this if applicable (NOTE: Registered Agent signature required when revisitating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GEDHARD, LINDA NAME 1774 S DRIVE STREET ADDRESS U00000048243 02/12/04-80072-024 150.00 SARASOTA, FL 34239 CIFY-ST-ZIP VΡ THEF NAME ODONNELL, JOHANNAH STREET ADDRESS 1774 S DRIVE SARASOTA, FL 34239 CITY-ST-ZIP VΡ HILF ODONNELL, RYAN NAME STREET ADDRESS 1774 S DRIVE CHY-ST-ZIP SARASOTA, FL 34239 STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS DITY-ST-ZIP HILL NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 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 changed, or on an attackment with anyaddress, with all other like empowered.