2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # P96000055164 1. Entity Name 02-14-2005 90057 012 ***150.00 HDG CONSULTING, INC. Principal Place of Business Mailing Address 1774 SOUTH DR SARASOTA FL 34239 1774 SOUTH DR SARASOTA FL 34239 2. Principal Place of Business Mailing Address 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For ANDO 65-0680221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 20 20 20 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition **PDST** TITLE TITLE Delete NAME GEDHARD, LINDA NAME 306 E. WASHINGTON 1774 S DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CITY-ST-7IP CITY-ST-ZIP ☐ Addition VP TITLE Delete TITLE ODONNELL, JOHANNAH NAME NAME STREET ADDRESS 20 LINDA ST. 1774 S DRIVE STREET ADDRESS CITY-ST-7IP SARASOTA FL 34239 CITY-ST-ZIP TITLE ☐ Delete THE VP NAME ODONNELL, RYAN NAME STREET ADDRESS 1774 S DRIVE STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 TITLE Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [7] Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

FILED