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

SIGNATURE:

FILED Apr 29, 2005 08:00 AM DOCUMENT # P96000093335 **Secretary of State** Entity Name PFEFFER CONSULTING GROUP, INC. Principal Place of Business Mailing Address 8015 LOS PINOS BLVD CORAL GABLES FL 33143 US P.O. BOX 430805 MIAMI FL 33243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEl Number 65-0708631 Not Applicable Zip Country Zip Country \$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 Name PFEFFER, WENDELL G 8015 LOS PINOS BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33143 Zip Code FL 3. 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition PFEFFER, WENDELL G NAME NAME 8015 LOS PINOS BLVD STREET ADDRESS STREELADDRESS CORAL GABLES FL 33143 CITY ST-ZIE CITY-ST-ZIP Addition Delete ☐ Change TITLE THE NAME NAME U00000342330 04/29/05-80051-017 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Additio TITLE ☐ Deletē DILF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST- AP 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 any 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 outrustee empowered to execute this legion as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment-with an address, with all other like empowered.

Date

Daylime Phone #