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SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 08:00 AM Secretary of State

| ANNUAL REPORT | C4 (Ct-4- |
|--|---|
| DOCUMENT # P96000098749 1. Entity Name BYD CONSULTING INC. | Secretary of State |
| Principal Place of Business Mailing Address 1525 SW 52 TERR 1525 SW 52 TERRACE CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 L | JS |
| DO NOT WRITE IN THIS SPA | 02052004 No Chg-P CR2E034 (10/03) |
| 6. Name and Address of Current Registered Agent PEREZ, LISA 1525 SW 52 TERR CAPE CORAL, FL 33914 | DO NOT WRITE 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 tide if applicable. (NOTE. Registered Agent signature required when refusating) FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. | |
| 10. OFFICERS AND DIRECTORS IITLE P NAME PEREZ, LISA STREET ADDRESS 1525 SW 52 TERR CITY-ST-ZEP CAPE CORAL, FL 33914 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | U0000049365 02/13/04-80020-016 150.00 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| | emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or director pulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if |

HE OF SKINDING OFFICER ON DIRECTOR

Date

Daytime Phone #