2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2005 08:00 AM DOCUMENT # P97000008283 1. Entity Name Secretary of State RONALD L. BOOK GOVERNMENTAL CONSULTANTS, INC. Principal Place of Business Mailing Address 2999 N.E. 191ST STREET 2999 N.E. 191ST STREET PENTHOUSE 6 AVENTURA FL 33180 PENTHOUSE 6 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0783099 Not Applicable Zip Country Country Zīρ \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOOK, RONALD L Street Address (P.O. Box Number is Not Acceptable) 2999 N.E. 191ST STREET **AVENTURA FL 33180** City Zip Code 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, typnd 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000202156 □ change □ Chang HILE Delete TITLE NAME BOOK, RONALD NAME STREET ADDRESS 2999 N.E. 191ST ST.PH6 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CHIY-SI-ZIP ☐ Change DUE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ... Delete HILE TITLE ☐ Change To Austrija NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILF ☐ Delete TITLE Change Additio NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE Delete TITLE Additio ☐ Change NAME SURFEL ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE Delete TITLE ☐ Change A. iditi 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 eport 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 direct of the corporation or the receiver or truytee 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 attachment with an address, with all other like empowered.