2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P97000019591** 1. Entity Name HINKLEY CONSULTING, INC. Principal Place of Business Mailing Address 4301 N OCEAN BLVD ADLER POLLOCK & SHEEHAN P.C. 2300 BANKBOSTON PLAZA **UNIT A1608** BOCA RATON, FL 33431 US PROVIDENCE, RI 02903 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1484675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILSON, CHARLES S DO NOT WRITE 4301 N. OCEAN BLVD., APT, A-1608 BOCA RATON, FL 33431 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 Fiorida. I am familiar with, and accept the obligations of registered agent. WILS04 SIGNATURE CHAPLES Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 noooooo3e3e8 Trust Fund Contribution. Added to Fees 02/06/04-80052-019 150.00 10. OFFICERS AND DIRECTORS IIILE WILSON, CHARLES S. NAME STREET ADDRESS 4301 N OCEAN BLVD UNIT A1608 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME WILSON, DOLORES 4301 N OCEAN BLVD UNIT A1608 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(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.

SIGNATURE: CHARLES

SIGNATURE AND TYPED OR PRINTED NAME OF SIG