2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90272 029 ***150.00 **DOCUMENT # P97000027084** 1. Entity Name CONSULTANTS, INC. Principal Place of Business Mailing Address 1230 S MYRTLE AVENUE P.O. BOX 359 CLEARWATER, FL 33757-0359 US SUITE 301 CLEARWATER, FL 33756 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3445433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMPSON, R.M. JR DO NOT WRITE 1230 S. MYRTLE AVE SUITE 301 IN THIS SPACE CLEARWATER, FL 33756 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PCT THOMPSON, R M JR NAME 1230 S. MYRTLE AVE., STE. 301 STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33756 VPDS TITLE NAME SAVOIE, TEMPI 1230 S. MYRTLE AVE STE 301 STREET ADDRESS CETY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

ROBERT M. THOMPSON, JR.

SIGNATURE: S

STREET ADDRESS CITY-ST-ZIP

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/05

727-446-5937

Daytima Phone #

FILED