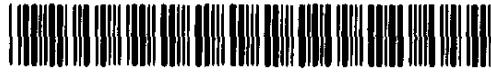


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000049032 (0)
 1. Corporation Name
HOFMANN GLOBAL CONSULTING, INC.



Principal Place of Business 1250 W EAU GALLIE BLVD. SUITE J MELBOURNE FL 32935	Mailing Address 1250 W EAU GALLIE BLVD. SUITE J MELBOURNE FL 32935
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/29/1997		4. FEI Number 59-3444623		Applied For <input type="checkbox"/> Not Applicable
21. 2a. Principal Place of Business 290 Paradise Blvd No 36	26. 2a. Mailing Address 290 Paradise Blvd	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
22. Suite, Apt. #, etc. No 36	27. Suite, Apt. #, etc. No 36	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
23. City & State Indialantic FL	28. City & State Indialantic FL	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24. Zip 32903	29. Zip 32903	30. Country		

9. Name and Address of Current Registered Agent JONES, RICHARD O 1250 W EAU GALLIE BLVD, SUITE J MELBOURNE FL 32935		10. Name and Address of New Registered Agent		
81. Name Ernst G. Hofmann	82. Street Address (P.O. Box Number is Not Acceptable) 290 Paradise Blvd	83. City No 36	84. City Indialantic FL	85. Zip Code 32903

11. Pursuant to the provisions of Sections 607.012 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the qualifications of, Section 607.0505, Florida Statutes.

SIGNATURE: *Ernst G. Hofmann* DATE: **5/21/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOFMANN, ERNST G		1.2 NAME	
STREET ADDRESS 290 PARADISE BLVD #36		1.3 STREET ADDRESS	
CITY-ST-ZIP INDIALANTIC FL 32903		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOFMANN, JUDITH D		2.2 NAME	
STREET ADDRESS 290 PARADISE BLVD #36		2.3 STREET ADDRESS	
CITY-ST-ZIP INDIALANTIC FL 32903		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ernst G. Hofmann* Date: **Apr. 27 98** 407-777-9462

CR2E034 (10/97)