2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2005 08:00 AM JMENT # P97000052297 **Secretary of State** CABBAGE KEY CONSULTING, INC. Principal Place of Business Mailing Address 333 MADONNA BLVD. 333 MADONNA BLVD. TIERRA VERDA, FL 33715 TIERRA VERDA, FL 33715 07122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3452072 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) 11000000372823 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$550.00 07/14/05-80009-008 550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD NAME BURK, VENUS M STREET ADDRESS 333 MADONNA BLVD. CITY-ST-ZIP TIERRA VERDA, FL 33715 VΩ TITLE NAME BURK, JEFFREY D STREET ADDRESS 333 MADONNA BLVD. CITY-ST-ZIP TIERRA VERDA, FL 33715 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRINTED MANIE OF SIGNING OFFICIA OR DIRECTOR

7-12-05

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FILED