2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000015408 Y & M CONSULTING, INC. Principal Place of Business Mailing Address 15761 SW 75TH TERR 15761 SW 75TH TERR MIAMI, FL 33193 MIAMI, FL 33193 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0819512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWALM, MARIA T DO NOT WRITE 15761 S.W. 75TH TERR. MIAMI, FL 33193 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 Signature, byted or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE SCHWALM, MARIA T RARGE STREET ADDRESS 15761 SW 75TH TERR MIAMI, FL 33193 CITY-ST-ZIP me KARAE STREET ADDRESS CRY-ST-ZP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITS F MAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-51-78P HILE NAME STREET ADDRESS CEY-SY-218 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 truetee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with applications, with all other like empowered.

FILED