2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Feb 27, 2004 08:00 AM Secretary of State **DOCUMENT # P98000022664** 1. Entity Name MENMOR CONSULTANTS, INC. Mailing Address Principal Place of Business 10849 NW 23 COURT SUNRISE FL 33322-2503 10849 NW 23 COURT SUNRISE FL 33322-2503 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0828165 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, JAMES E 10849 NW 23 COURT SUNRISE FL 33322-2503 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Spanishes, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete TITLE Addition TITLE MORRIS, DORA M NAME NAME U00000069086 STREET ADDRESS 10849 NW 23 COURT STREET ADDRESS 03/01/04-80003-022 150.00 CITY-ST-ZIP SUNRISE FL 33322-2503 CITY-S1-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME MORRIS, JAMES E NAME STREET ADDRESS STREET ADDRESS 10849 NW 23 COURT SUNRISE FL 33322-2503 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition MILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

2/24/04 954-742-4360

E MORRIS