2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CMY-ST-ZIP .

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P98000028397 05-02-2005 90484 007 ***150.00 1. Entity Name RT&C CONSULTING, INC. Principal Place of Business Mailing Address 1985 NW 88 CT., STE. 101 1985 NW 88 CT., STE. 101 MIAMI. FL 33172 MIAMI, FL 33172 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0601849 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LACKEY, RICHARD A DO NOT WRITE 1985 NW 88 CT., STE. 101 MIAMI, FL 33172 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, typed or printed name of registered event and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ПΤΙΕ DP TRUEBA, CARLOS M NAME 1985 NW 88 CT., STE. 101 🔪 🧸 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 RODRIGUEZ, MARIANO J NAME STREET ADDRESS 1985 NW 88 CT., STE, 101 CITY-ST-ZIP MIAMI, FL 33172 TITS F LACKEY, RICHARD NAME STREET ADDRESS 1985 NW 88 COURT SUITE 101 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS.

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 suppliemental resort 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 objects, with all other like appowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED