2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

**SIGNATURE:** 

## **FILED** Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P98000039009** 1. Entity Name E3 CONSULTING, INC. Principal Place of Business Mailing Address 5364 EHRLICH ROAD #391 5364 EHRLICH ROAD #391 TAMPA, FL 33624 TAMPA, FL 33624 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ICKES, JOHN D DO NOT WRITE 5364 EHRLICH ROAD #391 TAMPA, FL 33824 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent suggestive required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000340167 OFFICERS AND DIRECTORS 10. <del>04/28/</del>05-80104-008 TITLE ICKES, JOHN D NAME STREET ADDRESS 11319 GLENMONT DRIVE CITY-ST-ZIP **TAMPA, FL 33635** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplementary export is the and facurate 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attasfument with an address, with all other like empowered.