2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P98000046815** 1. Entity Name F B CONSULTING & INVESTMENT CORPORATION Principal Place of Business ... Mailing Address 681 CREUSET AVE. SOUTH MORGAN, JOHN M 8911 DANIELS PKWY, UNIT 6 LEHIGH ACRES, FL 33936 FORT MYERS, FL 33912 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, JOHN M DO NOT WRITE 8911 DANIELS PARKWAY UNIT 6 IN THIS SPACE FORT MYERS, FL 33912 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000283805 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 04/01/05-80043-008 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOPLITSCHEK, GEORGINE NAME STREET ADDRESS 681 CREUSET AVE. SOUTH CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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.

FILED