2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State **DOCUMENT # P98000046845** 05-16-2005 90197 046 ***550.00 JOHN B. OKIE CONSULTING, INC. Principal Place of Business Mailing Address 4UV-1806 ORMOND RD. 1806 ORMOND RD. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 3. Mailing Address 2. Principal Place of Business 3380 Shauna Oaks Cincle East 3380 Shauna Oaks Circle East 05112005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Jacksonville Jacksonville 61 59-3514183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OKIE, JOHN B Street Address (P.O. Box Number is Not Acceptable) 3380 Shakna Oaks Clacle EAST 1806 ORMOND RD JACKSONVILLE, FL 32225 bcksonville 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. John B. ORie SIGNATURE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE OKIE, JOHN B NAME NAME 3380 Shauna Oaks Circle East 1806 ORMOND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY+ST-ZIP Jacksonvilla FL 32277 TITLE ☐ Delete M Change ☐ Addition OKIE, ROSA L NAME NAME 3380 Shauna Oaks Circle last 1806 ORMOND RD STREET ADDRESS STREET ADDRESS Jacksonvilla FL 32277 CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

FILED