2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 23, 2004 08:00 AM DOCUMENT: #198000048686 **Secretary of State** 1. Entity Name NEMBHARD CONSULTING, INC. Principal Place of Business Mailing Address 2421 NW 87 AVE 2421 NW 87 AVE SUNRISE, FL 33322 SUNRISE, FL 33322 01092004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOMGARDEN, PAUL M DO NOT WRITE 8551 WEST SUNRISE BOULEVARD **SUITE 208** IN THIS SPACE FORT LAUDERDALE, FL 33322 5. 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 4 applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME NEMBHARD, REBECCA M 2421 NW 87 AVE STREET ADDRESS U00000061717 D2/23/04-80092-010 150.00 CITY-ST-ZP SUNRISE, FL 33322 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

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 of 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.

SIGNATURE:

NAMP STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP.