2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P98000048686** NEMBHARD CONSULTING, INC. Principal Place of Business Mailing Address 2421 NW 87 AVE 2421 NW 87 AVE SUNRISE, FL 33322 SUNRISE, FL 33322 No Cha-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840990 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 5. 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 . 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 revisioning) DATE 9. Election Campaign Financing \$5.00 May B. FILE NOWILL FEE (\$ \$150.00) After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000331021 NEMBHARD, REBECCA M NAME 04/25/05-80183-005 150.00 STREET ADDRESS 2421 NW 87 AVE CITY-ST-ZIP 8UNRISE, FL 33322 NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ACCRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE mle STREET ADDRESS CITY-ST-ZIP 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)(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 attyphenent with an address, with all other like empowered.

FILED