2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P98000054441 02-26-2004 90015 010 ***150.00 1. Entity Name HKP CONSULTING, INC. Principal Place of Business : 5 Mailing Address 66405066 7300 RADICE COURT 7300 RADICE COURT. LAUDERHILL, FL 33319 LAUDERHILL FL 33319 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0859129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRIEDLÁÑD, KIRK 501 S. FLAGLER DR., STE. 505 WEST PALM BEACH, FL 33401 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 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. 10. TITLE PACKARD, HOWARD NAME 7300 RADICE COURT STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby 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. ~Waira 954 731-1581 SIGNATURE:

FILED

Howard Packard