2004 FOR PROFIT CORPORATION

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000054928** 1. Entity Name CONSENSUS BUILDERS, INC. Principal Place of Business Mailing Address 4035 HENDERSON BLVD. 4035 HENDERSON BLVD. TAMPA, FL 33629 US TAMPA, FL 33629 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYES, ANALEE M DO NOT WRITE 4035 HENDERSON BLVD. TAMPA, FL 33629 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Fee OFFICERS AND DIRECTORS 10. 000000122256 04/21/04-80022-007 158.75 TITLE NAME MAYES, ANALEE M 4035 HENDERSON BLVD. STREET ADDRESS CITY - ST- ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE SITY-ST-789 mre IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

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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 celt; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 807, 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:

NAME STREET ADDRESS COTY - ST-7IP