2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P98000076851 1. Entity Name STUTZMAN CONSULTING, INC. Principal Place of Business Mailing Address 3314 HENDERSON BLVD. #108 3314 HENDERSON BLVD. #108 TAMPA, FL 33609 TAMPA, FL 33609 01102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3531694 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent STUTZMAN, JAMES W DO NOT WRITE 3314 HENDERSON BLVD. #108 TAMPA, FL 33609 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000113883 Trust Fund Contribution. Added to Fees 04/15/04-80027-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME STUTZMAN, JAMES W 3314 HENDERSON BLVD. #108 STREET ADDRESS CATY - ST - ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS CETY - ST - ZIP BILLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CXTY - 57 - ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP BILE NAME STREET ADDRESS

LATURE AND TYPED OR PE

JAMES W. STUTZMAN