2005 FOR PROFIT CORPORATION

Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P98000081950** 1. Entity Name CONSOLIDATED BRAND SERVICES, INC. Mailing Address Principal Place of Business 10236 NW 50TH STREET 10236 NW 50TH STREET SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0603768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, RONALD DO NOT WRITE 4340 SHERIDAN ST **SUITE 102** IN THIS SPACE HOLLYWOOD, FL 33021 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS inte FLORES, ORLANDO NAME 10118 SW 53RD CT. STREET ADDRESS COOPER CITY, FL 33328 CITY-ST-7IP TITLE FLORES, CHRISTINE NAME STREET ADDRESS 10118 SW 53RD CT CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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 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 roceiver or busies 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 appears, with all other the empowered.

CITY-ST-ZIP

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