2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 10, 2005 08:00 AM DOCUMENT # P98000084173 **Secretary of State** 1. Entity Name CANDLEWICK CONSULTING, INC. Principal Place of Business Mailing Address 7796 N. HOLIDAY DRIVE 7796 N. HOLIDAY DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CASWELL, CHRIS 1215 N. PALM AVE. SARASOTA, FL 34236 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STENCEL, EDGAR 7796 N. HOLIDAY DRIVE STREET ADDRESS U00000224252 02/10/05-80078-021 158.75 SARASOTA, FL 34231 CITY-ST-ZIP TITLE STENCEL-JONES, PAT NAME STREET ADDRESS 7796 N. HOLIDAY DRIVE SARASOTA, FL 34231 C/TY-ST-ZIP 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-ST-ZIF TITLE NAME STREET ADDRESS 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

FILED