2005 FOR PROFIT CORPORATION

FILED Apr 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P98000104482** 1. Entity Name L & L CONSULTING, INC. Principal Place of Business Mailing Address 3540 FOREST HILL BLVD 3540 FOREST HILL BLVD 3203 3203 WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENTRY, DEBORAH A DO NOT WRITE 3540 FOREST HILL BLVD #203 IN THIS SPACE WEST PALM BEACH, FL 33406 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 tate if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HEATON, LINN D NAME STREET ADDRESS 3540 FOREST HILL BLVD #203 U00000328560 WEST PALM BEACH, FL 33406 CITY-ST-ZIP 04/25/05-80082-016 150.00 TITLE HEATON, LEE W NAME 3540 FOREST HILL BLVD #203 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE DENTRY, DEBORAH A NAME STREET ADDRESS 3540 FOREST HILL BLVD #203 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33406 IN THIS SPACE NAME STREET ADDRESS CITY-ST-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 effect like empowered

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP