2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2004 08:00 AM DOCUMENT # P99000002804 Secretary of State 1. Entity Name B.L.Y. CONSULTING, INC. Principal Place of Business Mailing Address 780 NW 100 TERR 780 NW 100 TERR FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 No Cha-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0886787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FREEDMAN, BRUCE H 190 N.E. 199TH STREET SUITE 204 IN THIS SPACE NORTH MIAMI BEACH, FL 33179 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. п TITLE YACHBES, BART NAME STREET ADDRESS 780 NW 100 TERR FORT LAUDERDALE, FL 33324 CITY - ST - ZIP U000000002481 D 01/13/04-80015-011 150.00 YACHBES, BONNIE NAME STREET ADDRESS 780 NW 100 TERR FORT LAUDERDALE, FL 33324 CITY ST-ZIP 3.777 NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP nn e STREET ADDRESS

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 attached my thinks, with all other like empowered.

SIGNATURE:

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