2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # P99000011574 ARDEN CONSULTANTS, INC. Principal Place of Business Mailing Address 19630 SAWGRASS CIRCLE SUITE 2901 BOCA RATON FL 33434 19630 SAWGRASS CIRCLE SUITE 2901 BOCA RATON FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0894203 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, KRAVETTE 19630 SAWGRASS CIRCLE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** City Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD ☐ Dalete समह ☐ Change ☐ Addition KRAVETTE, RUTH MASSE NAME STREET ADDRESS 19630 SAWGRASS CIRCLE STREET ADDRESS U00000038862 CITY-ST-ZIP BOCA RATON FL 33434 City - St - 2% 02/06/04-80133-026 150.00 SVD TITLE Defete TITLE ☐ Change Addition NAME KRAVETTE, LEWIS NAME STREET ADDRESS 19630 SAWGRASS CIRCLE STREET ADDRESS BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST-ZP साह ☐ Dutete 33.135 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CHY-ST-ZIP CITY-ST-ZIP TITLE Diete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete 3.133 TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED