2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 08:00 AM Secretary of State

| ANNUAL REPORT | | | | Thi zz, zont oo oo viit | |
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| 1. Entity Nam | UMENT # P99000014930 larne MOUNT CONSULTING GROUP, INC. | | | | Secretary of State |
| D / =i==1D1 | | <u> </u> | | | |
| i | e of Business | Mailing Address | | | |
| 2385 NE 21 AVENTURA, | | 2385 NE 214 ST AVENTURA, FL 33180 | | | |
| 314611767614 | , () 57100 | recitions, se 33380 | | | |
| DO NOT WRITE IN THIS SPACE | | | | 04052004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0900255 Not Applicable | |
| | | | | 5. Certificate | e of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Current Re | gistered Agent | | · | |
| WEBMAN, LARRY 2385 NE 214 ST AVENTURA, FL 33180 | | | DO NOT WRITE 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. (am familiar with, and accept the obligations of registered agent | | | | | |
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. | | | | .00 May Be U00000124593 04/22/04-80051-016 150.00 | |
| 10. QFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WEBMAN, LARRY 2385 NE 214 ST AVENTURA, FL 33180 | | | | |
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| CITY-ST-ZIP | | | | שט | NOT WRITE |
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| TITLE NAME | | | | | |
| STREET ADDRESS | | | | | |
| CRTY-ST-ZIP | | | | | |
| 12. I hereby of indicated | pertify that the information supplied with this on this report or supplemental report is tru | s filing does not qualify for the exer e and accurate and that my signat | mption stated in Secure shall have the s | tion 119.07(3) ame legal effec | (i), Florida Statutes. Hurther certify that the information of as if made under oath, that I am an officer or director |