2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P99000016515 SAFTA CONSULTING, INC. Principal Place of Business Mailing Address 767 ARTHUR GODFREY ROAD 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140-3413 MIAMI BEACH, FL 33140-3413 No Chg-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-0898678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBERG, PAUL B ESQ DO NOT WRITE 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140-3413 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME STEINBERG, PAUL B 767 ARTHUR GODFREY ROAD STREET ADDRESS U0U600044306 92/11/04-80016-010 150.00 CITY-ST-ZIP MIAMI BEACH, FL 331403413 VSD TITLE KRAMER, PRISCILLA NAME STREET ADDRESS 767 ARTHUR GODFREY ROAD CITY - ST - ZIP MIAMI BEACH, FL 331403413 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-ZIP TITLE NAME

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 other like empowered.

STREET ADDRESS CITY - ST - ZIP

FILED