2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 8:00 am Secretary of State **DOCUMENT # P99000042196** 05-09-2005 90284 037 ***158.75 1. Entity Name EAL CONSULTANT SERVICES, INC. Principal Place of Business Mailing Address 13920 SW 73 AVE 13920 SW 73 AVE 14017300 101 101 MIAMI, FL 33158 MIAMI, FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-0918721 Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYTTON, EDWIN A Street Address (P.O. Box Number is Not Acceptable) 13920 S.W. 73RD AVENUE MIAMI, FL 33158 Zin 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 the obligations of registered agent. MAY 04/2005 LYFTON F-DWIN 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 % After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ■ Addition 1011.6 ☐ Delete HILE NAME LYTTON, EDWIN A MARKE STREET ADDRESS 13920 S.W. 73RD AVENUE STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P MIAMI, FL 33158 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THE ☐ Celete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GOY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Dalete TITLE TITLE STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-SY-ZIP ☐ Chance Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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.

CITY-ST-ZIP

C/TY-ST-ZIP