2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM____ Secretary of State DOCUMENT # P99000051014 UNRUH CONSULTING, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVENUE 222 LAKEVIEW AVENUE SUITE 800 SUITE 800 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0933422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNRUH, HUGO DO NOT WRITE 222 LAKEVIEW AVENUE SUITE 800 IN THIS SPACE WEST PALM BEACH, FL 33401 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_ (NOTE Registered Agent signature required when reinstating) 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 10. TITLE NAME UNRUH, HUGO 222 LAKEVIEW AVENUE, SUITE 800 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ceth; that I am an officer or director of the corporation or the register or trustee empowaged 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 attack them with an address, with an other like expowered.

SIGNATURE

HUGO P. UNRUW

01/31/05

FILED