2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P99000062014** 1. Entity Name EXEMPLAR CONSULTING, INC. Principal Place of Business Mailing Address 9973 SOUTHWEST FIRST COURT P.O. BOX 772203 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33077 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WETZEL, WILLIAM G JR. DO NOT WRITE 9973 SOUTHWEST FIRST COURT CORAL SPRINGS, FL 33071 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 Signature, typed or printed name of registered agont and title 4 applicable (NOTE Registered Agent signature required when reinstating) Unionomi 23594 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80011-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTO TITLE WETZEL, LINDA NAME P.O. BOX 772203 STREET ADDRESS CORAL SPRINGS, FL 33077 CITY-ST-ZIP TITLE D CONLEY, CAROL S NAME STREET ADDRESS P.O. BOX 772203 CORAL SPRINGS, FL 33077 CITY-ST-ZP TITLE DEVINE, STEVEN MAME STREET ADDRESS P.O. BOX 772203 DO NOT WRITE CORAL SPRINGS, FL 33077 CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP THILE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, if 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 chapter or on an attackment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Steven C. Devine

4-11-04

FILED

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