2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000083387 STERN CONSULTING, INC. Mailing Address Principal Place of Business 130 10TH STREET, N.E. 130 10TH STREET, N.E. NAPLES, FL 34120 NAPLES, FL 34120 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, KATHLEEN J DO NOT WRITE 130 10TH STREET, N.E. NAPLES, FL 34120 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 agen-SIGNATURE (NOTE Registered Agent signal are required when reinstating) d name of registered age FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE STERN, KATHLEEN J NAME STREET ADDRESS 130 10TH STREET, N.E. U00000367646 05/19/05-80004-008 150.00 NAPLES, FL 34120 CITY - ST - ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

FILED