2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **DOCUMENT # P99000095706 Secretary of State** 1. Entity Name PIENS CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 351 S.E. 13TH AVENUE 351 S.E. 13TH AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 and the second 03122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 65-0959160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foe Required 5. Name and Address of Current Registered Agent PARISI, PETER R DO NOT WRITE 2832 N.E. 21ST COURT FT. LAUDERDALE, FL 33305 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 g. Election Campaign Financing \$5.00 May Be U000000093416 Trust Fund Contribution. Added to Fees 03/22/04-80017-011 150.00 10. TITLE PIENS, BARBARA L NAME STREET ADDRESS 351 S.E. 13TH AVENUE POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZW The second of the second secon TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-702 IN THIS SPACE TITLE MALIC STREET ADDRESS CITY - ST - ZIP TETLE STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

SIGNATURE: