2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM **DOCUMENT # P99000095706 Secretary of State** 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 A COMMENT OF THE COME The state of the s No Chg-P 01052005 CR2E034 (10/03) Applied For 4. FEI Number 65-0959160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 5. 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) Signature, typog or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOWI! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PIENS, BARBARA L NAME STREET ADDRESS 351 S.E. 13TH AVENUE · U000000269036 CATY-ST-ZIP POMPANO BEACH, FL 33060 .03/18/05-80066-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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