2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM DOCUMENT # P99000108202 **Secretary of State** 1. Entity Name FRANCHISE SALES CONSULTANTS INC. Principal Place of Business Mailing Address 11420 NW 30TH ST CORAL SPRINGS FL 33065 11420 NW 30TH ST CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0970159 Not Applicable \$8.75 Additional Zio Country Ζip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALLERES, MICHAEL G 11420 NW 30TH ST CORAL SPRINGS FL 33065 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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, typed or primed name of registered agent and like if applicable. (NOTE Registered Agent signature required when reinstang) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KALLERES, MICHAEL G NAME NAME U00000063348 N2/23/04-80159-004 1**50.00** 11420 NW 30TH ST STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CHTY-ST-ZIP City-St- BP ☐ Delete ☐ Change Addition TERE BHE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TOTE TET E MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET MOORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change भार Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information expolled 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 eath; that I am an officer or director of the curporation 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 attaginment with an address right all other like empowered.

FILED

1-26-04 934-315-9248