. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2005 08:00 AM DOCUMENT # S33061 **Secretary of State** SUNCOAST CONSULTING GROUP, INC. Mailing Address Principal Place of Business 4954 ROTHSCHILD DR 4954 ROTHSCHILD DR CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 US 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0243791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLATTERY, ERIC DO NOT WRITE 4954 ROTHSCHILD DR CORAL SPRINGS, FL 33067 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 agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLATTERY, ERIC NAME 4954 ROTHSCHILD DR STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 TILE 11000000299828 FLATTERY, ERIC NAME STREET ADDRESS 4954 ROTHSCHILD DR -12/33/15-800U4-018 150.00 DTY-57-7P CORAL SPRINGS, FL 33067 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZF 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 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