2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # V18704** PALM COAST CONSULTING, INC. Principal Place of Business Mailing Address 7902 NW 74TH AVE. 7902 NW 74TH AVE. TAMARAC, FL 33321 S-259 TAMARAC, FL 33321 CR2E034 (10/03) 04052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0316755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, CAROLYN J. DO NOT WRITE 7902 NW 74TH AVE. TAMARAC, FL 33321 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if explicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE GRAY, CAROLYN J. NAME 7902 NW 74TH AVE. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 TITI F //00000293008 04/08/05-80012-008 150.00 GRAY, CAROLYN J. STREET ADDRESS 7902 NW 74TH AVE. CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 attachgent with an address, with all other like empowered.

FILED