2005 FOR PROFIT CORPORATION

FILED Apr 20, 2005 08:00 AM

ANNUAL REPORT				Secretary of State	
1. Entity Nam	MENT # V39761 CONSULTANTS REGID. CO.	··· · · · · · · · · · · · · · · · · ·			Secretary of State
TAMARAC, FL 33319-3511TAMARAC, FL 33319-351		4605 NORFOLIC ISLAND DR TAMARAC, FL 33319-3511	-		
C	OO NOT WRITE		04082005 No Chg-P CR2E034 (10/03)		
ROSEN, JEROME L 7880 N UNIVERSITY DR FORT LAUDERDALE, FL 33321			DO NOT WRITE IN THIS SPACE		
8. The above named antity 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 provided name of registered agent and filled it applicable. (NOTE Registered Agent signature required when refinitating) DATE					
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00			.00 May Be ed to Fees	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BROWN, EDWARD 5101 BUCHAN ST, PH-1 MONTREAL, QUE., CANADA, D BROWN, MARY E.	nections .			U00000318964 04/20/05-80080-001 150.00
STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS GITY - ST - ZIP	5101 BUCHAN ST, PH-1 MONTREAL, QUE., CANADA, D BROWN, CAROLINE 5101 BUCHAN ST, PH-1 MONTREAL, QUE., CANADA,	- · · · · · · · · · · · · · · · · · · ·		DO	NOT WRITE
TITLE NAME SIREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
NAME SIREET ADDRESS CITY-ST-ZIP				٠.	
NAME STREET ADDRESS			}		"

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes if 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.

Mary L. EROWN CHISIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR