2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # V57526 1. Entity Name CONSULTMORT, INC. Principal Place of Business Mailing Address 6723 14TH AVE. N. 6723 14TH AVE. N. ST. PETERSBURG, FL 33710-5405 ST. PETERSBURG, FL 33710-5405 CR2E034 (10/03) No Cha-P 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3138457 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHERMAN, MORTON 6723 14TH AVE. N. ST. PETERSBURG, FL 33710-5405 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 the it applicable. (NOTE, Registered Agent signature required when rainstading) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Q IIII NAME SHERMAN, MORTON 6723 14TH AVE. N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 337105405 000000184778 01/20/05-80041-021 158.75 BBE NAME SHERMAN, BEVERLY 6723 14TH AVE. N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 337105405 tille NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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. 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 trusted 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

Morton Sherman SIGNATURE: MORTON SHERMAN MONTON SHERMAN SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF DIRECTOR

NAME STREET ADDRESS CHY-St-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED