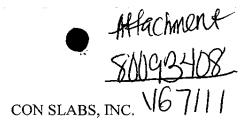
2003 FOR PROFIT CORPORATION

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)								FILED Apr 28, 2003 8:00 am Secretary of State			
DOCU 1. Entity Narr CONSLAE		V671	11							y 01 50 159 042 ***150	
Principal Place of Business 108 EAST AURORA ST. VENICE FL 34285 Mailing Address 108 EAST AURORA ST. VENICE FL 34285 VENICE FL 34285											
Principal Place of Business Mailing Address									1 (84)) Priesa Aliti (800) (1881 1190)	3187 61811 61811 61811 518	II Bidit bidit imbi
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State				City & State				4. FEI	65-0358214		Applied For Not Applicable
ــــ Zip ـــــ		Country.	Zjp.		Coun	itry		5. Ĉer	tificate of Status Desired	- \$8.75 ∙ Fee Requ	
6. Name and Address of Current Registered Agent Name							7. Nan	ne and Address of New Reg	jistered Agent		
DETO, CHERYL 108 EAST AURORA ST.						Street Address (P.O. Box Number is Not Acceptable)					
VENICE FL 34285											
City							FL 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											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State									 Election Campaign Finar Trust Fund Contribution. 	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ 	.00 May Be ed to Fees
10.		OFFICERS AN	D DIRECTO		11.				TIONS/CHANGES TO OFFIC		
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TITLE	VENICE FL 3	1200			TITLE		Acv	300 V	E1 34712	☐ Change	e 🔲 Addition
NAME STREET ADDRESS : CITY-ST-ZIP	Richney	The DETO				E Et address -St-Zip					
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indicated of the corp	on this report or poration or the re	supplemental report	is true and cowered to	accurate and that execute this repor	my signat t as requir	ture shall ha	ave the s	ame lega	.07(3)(i), Florida Statutes. † ft al effect as if made under oat Statutes; and that my name a	h; that I am an offic	er or director

SIGNATURE:

1-30.03

941-488-8305 Daytime Phone #



ANNUAL BOARD OF DIRECTORS MEETING

The meeting was called to order by President, Cheryl Deto, President on January 1, 2002 at 9:00 A.M. A motion was made and seconded that Richard M. Deto be appointed as Secretary of ConSlabs, Inc. The motion was seconded and carried.

Article - Officers and Directors shall be amended as follows:

Cheryl Deto - President

50% stockholder Ch

Richard M Deto –Secretary

50% stockholder 🗡

Amended article was voted upon and carried unanimously.