

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 20, 2004
Secretary of State**

DOCUMENT# N03000010516

Entity Name: FPC CONSULTING GROUP, INC.

Current Principal Place of Business:

502 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

502 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3267382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHAEL L
502 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOWSLEY, CHARLES
Address: 1015 N. AMERICA WAY
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MCDONALD, DAVID
Address: 300 REGAL CRUISE WAY, SUITE 1
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: KRAUTER, KEN
Address: 1850 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: WAINIO, RICHARD
Address: 1 EAST 11TH STREET, 6TH FLOOR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: WILLIAMSON, GEORGE
Address: 1101 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES TOWSLEY

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date