

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034111

FILED
Jan 19, 2004
Secretary of State

Entity Name: GEORGE GOODMAN CONSULTING, INC.

Current Principal Place of Business:

28 W. CENTRAL BLVD.
300
ORLANDO, FL 32801

New Principal Place of Business:

500 MONTAGE LANE
KISSIMMEE, FL 34759

Current Mailing Address:

28 W. CENTRAL BLVD.
300
ORLANDO, FL 32801

New Mailing Address:

500 MONTAGE LANE
KISSIMMEE, FL 34759

FEI Number: 22-3729290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, GEORGE L
28 W. CENTRAL BLVD.
300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GOODMAN, GEORGE L
500 MONTAGE LANE
KISSIMMEE, FL 34759 US

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: GEORGE L. GOODMAN

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, GEORGE L
Address: 28 W. CENTRAL BLVD., SUITE 300
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODMAN, GEORGE L
Address: 500 MONTAGE LANE
City-St-Zip: KISSIMMEE, FL 34759

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE L. GOODMAN

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date