

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069928

FILED
Apr 15, 2004
Secretary of State

Entity Name: WEST BAY CONSULTING, INC.

Current Principal Place of Business:

11266 WEST HILLSBOROUGH AVE.
#301
TAMPA, FL 336359762

Current Mailing Address:

11266 WEST HILLSBOROUGH AVE.
#301
TAMPA, FL 336359762

New Principal Place of Business:

701 SOUTH HOWARD AVE.
SUITE 350
TAMPA, FL 336062473

New Mailing Address:

701 SOUTH HOWARD AVE.
SUITE 350
TAMPA, FL 336062473

FEI Number: 61-1418007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, JAMES A
11266 WEST HILLSBOROUGH AVE.
#301
TAMPA, FL 336359762 US

Name and Address of New Registered Agent:

MANLEY, JAMES A
701 SOUTH HOWARD AVE.
SUITE 350
TAMPA, FL 336062473 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MANLEY, JAMES A
Address: 11266 WEST HILLSBOROUGH AVE. #301
City-St-Zip: TAMPA, FL 336359762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MANLEY, JAMES A
Address: 701 SOUTH HOWARD AVE.
City-St-Zip: TAMPA, FL 336062473

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: JAMES A. MANLEY

DPST

04/15/2004

Electronic Signature of Signing Officer or Director

Date