

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120323

FILED
Mar 03, 2004
Secretary of State

Entity Name: SAVANNAH CONSULTING, INC.

Current Principal Place of Business:

17245 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

9264 SE KINGSLEY STREET
HOBE SOUND, FL 33455

Current Mailing Address:

17245 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

9264 SE KINGSLEY STREET
HOBE SOUND, FL 33455

FEI Number: 16-1639626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, ANGELICA L
7245 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

METCALF, ANGELICA L
9264 SE KINGSLEY STREET
HOBE SOUND, FL 33455 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: _____

Electronic Signature of Registered Agent

03/03/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METCALF, ANGELICA L
Address: 7245 SW 63 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METCALF, ANGELICA L
Address: 9264 SE KINGSLEY ST
City-St-Zip: HOBE SOUND, FL 33455

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: ANGELICA L METCALF

Electronic Signature of Signing Officer or Director

PRES

03/03/2004

Date