2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041847

Entity Name: SEQUOIA CONSULTING, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

463 HARBOR 317BV 463 HARBOR CITY BLVD

STE 7 STE 7

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

C/O SEAN PHELAN
1134 ASHLEY AVE
C/O SEAN PHELAN
1174 BAY DRIVE EAST

INDIAN HARBOR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3521185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHELAN, SEAN
1174 BAY DR E
1174 BAY DR E

SATELLITE BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

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: SEAN PHELAN 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: PHELAN, SEAN Name: PHELAN, SEAN
Address: 1134 ASHLEY AVENUE Address: 1174 BAY DRIVE EAST

City-St-Zip: INDIAN HARBOR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: SEAN PHELAN P 01/12/2004