2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098682

Entity Name: SECOND WIND CONSULTING, INC.

FILED Jan 20, 2004 Secretary of State

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

626 LEGION COURT 5 CAHABA COURT DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

626 LEGION COURT PO BOX 903
DESTIN, FL 32541 PO BOX 913
DESTIN, FL 32541

FEI Number: 59-3612451 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:

HUNTER, PAUL A
626 LEGION COURT
DESTIN, FL 32541

HUNTER, PAUL A
5 CAHABA COURT
DESTIN, FL 32541

DESTIN, FL 32541

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: 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HUNTER, PAUL A Name: HUNTER, PAUL A

 Address:
 626 LEGION COURT
 Address:
 5 CAHABA COURT

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HUNTER, DEBORAH A
 Name:
 HUNTER, DEBORAH A

 Address:
 626 LEGION COURT
 Address:
 5 CAHABA COURT

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

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: PAUL A. HUNTER P 01/20/2004