

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497928

FILED
Apr 19, 2005
Secretary of State

Entity Name: SUMMIT CONSULTING, INC.

Current Principal Place of Business:

2310 A-Z PARK ROAD
LAKELAND, FL 33802

New Principal Place of Business:

2310 COMMERCE POINT DR.
LAKELAND, FL 33801

Current Mailing Address:

P.O. DRAWER 988
LAKELAND, FL 338010988

New Mailing Address:

P.O. BOX 988
LAKELAND, FL 338020988

FEI Number: 59-1683711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, RICKY T
2310 A-Z PARK ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HODGES, RICKY T
2310 COMMERCE POINT DR.
LAKELAND, FL 33801 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: RICKY T. HODGES

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: HANSELMAN, JOHN D
Address: 2310 A-Z PARK RD.
City-St-Zip: LAKELAND, FL 33801

Title: S () Delete
Name: CLARKE, THOMAS L JR
Address: 2310 A-Z PARK ROAD
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: O'HALLORAN, ROBERT J
Address: 2310 A-Z PARK RD
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: SMITHSON, STEVEN A
Address: 2310 A-Z PARK ROAD
City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete
Name: HODGES, RICKY T
Address: 2310 A-Z PARK ROAD
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: SIPE, CAROL P
Address: 2310 A-Z PARK ROAD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: CONWAY, DAVID J
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: S (X) Change () Addition
Name: JALOVEC, MICHAEL T
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: O'HALLORAN, ROBERT J
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: SMITHSON, STEVEN A
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: PD (X) Change () Addition
Name: HODGES, RICKY T
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: SIPE, CAROL P
Address: 2310 COMMERCE POINT DR.
City-St-Zip: LAKELAND, FL 33801

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: DAVID J. CONWAY

VD

04/19/2005

Electronic Signature of Signing Officer or Director

Date