2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646788

Entity Name: MONEY CONSULTANTS, INC.

FILED Aug 03, 2004 Secretary of State

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

2477 STICKNEY PT.RD., STE. 210A 5905 BENEVA RD. SARASOTA, FL 34231 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

2477 STICKNEY PT.RD., STE. 210A 5905 BENEVA RD SARASOTA, FL 34231 SARASOTA, FL 34238

FEI Number: 59-1967198 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:

CHRISTNER, MICHAEL CHRISTNER, MICHAEL 2477 STICKNEY POINT ROAD STE 210A 5905 BENEVA RD. SARASOTA, FL 34231 SARASOTA, FL 34238 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: 08/03/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CHRISTNER, MICHAEL L CHRISTNER, MICHAEL L Name: Name: 2477 STICKNEY PT. RD. #210A Address: 5905 BENEVA RD. Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34238

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 Statutés. 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: MICHAEL L. CHRISTNER Ρ 08/03/2004