


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005271 1. Entity Name ELECTRONIC TRANSACTION CONSULTANTS CORPORATION	
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Principal Place of Business 1200 EXECUTIVE DRIVE EAST, SUITE 100 RICHARDSON, TX 75081	Mailing Address 1200 EXECUTIVE DRIVE EAST, SUITE 100 RICHARDSON, TX 75081
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DO NOT WRITE IN THIS SPACE

FILED
 04 JUL 22 AM 11:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



07122004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-2807746	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	PCS
NAME	GALLAGHER, TIMOTHY
STREET ADDRESS	1200 EXECUTIVE DRIVE EAST, SUITE 100
CITY-ST-ZIP	RICHARDSON, TX 75081
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

500039730915
 07/30/04--01041--006 **\$550.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Gallagher* Date: 7/12/04 Daytime Phone #: 214 615 2323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR