

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96909

FILED
Apr 30, 2004
Secretary of State

Entity Name: AUTOMATION CONSULTING, INC.

Current Principal Place of Business:

7100 PLANTATION ROAD
17
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5726
ABILENE, TX 79608 US

New Mailing Address:

FEI Number: 59-2227158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, THARON
7100 PLANTATION RD., STE 17
PENSACOLA, FL 32504

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CARR, WAYNE C
Address: 4400 BUFFALO GAP RD., STE 5150
City-St-Zip: ABILENE, TX 79606

Title: VPD () Delete
Name: ABRAMS, JOHN R.,
Address: 2780 VENETIAN WAY
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. WAYNE CARR

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date