

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28268

FILED
Apr 26, 2004
Secretary of State

Entity Name: CRITERION EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

5420 BAY CENTER DR., SUITE 101
TAMPA, FL 33609

New Principal Place of Business:

550 NORTH REO STREET, SUITE 101
TAMPA, FL 33609

Current Mailing Address:

5420 BAY CENTER DR., SUITE 101
TAMPA, FL 33609

New Mailing Address:

550 NORTH REO STREET, SUITE 101
TAMPA, FL 33609

FEI Number: 59-2460255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RICHARD
5420 BAY CENTER DR., SUITE 101
TAMPA, FL 33609

Name and Address of New Registered Agent:

JAMES, RICHARD
550 NORTH REO STREET, SUITE 101
TAMPA, FL 33609

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: RICHARD JAMES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMES, RICHARD,
Address: 5420 BAY CENTER DR. 101
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, RICHARD,
Address: 550 NORTH REO STREET, SUITE 101
City-St-Zip: TAMPA, FL

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: RICHARD JAMES

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date