

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30537

FILED
Mar 21, 2004
Secretary of State

Entity Name: PERSONAL SHOPPING AND CONSULTING, INC.

Current Principal Place of Business:

% EVELYN SEAMAN CASE
1270 BELL AVENUE
FORT PIERCE, FL 34892

New Principal Place of Business:

% EVELYN SEAMAN CASE
1246-B NW SUNTERRACE CIRCLE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

P.O. BOX 12848
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-0071912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, EVELYN SEAMAN
1270 BELL AVENUE
FORT PIERCE, FL 34892 US

Name and Address of New Registered Agent:

CASE, EVELYN S PRES.
1246-B NW SUNTERRACE CIRCLE
PORT SAINT LUCIE, FL 34986 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: EVELYN S CASE

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASE, EVELYN SEAMAN,
Address: 1270 BELL AVENUE
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVELYN S CASE

PRES

03/21/2004

Electronic Signature of Signing Officer or Director

Date