2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75723

Entity Name: MWK CONSULTING, INC.

FILED Apr 29, 2004 Secretary of State

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

1917 HILL DRIVE

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1917 HILL DRIVE PALM HARBOR, FL 34683

FEI Number: 59-2192517 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:

KONOMOS, MICHAEL W
1917 HILL DRIVE
1917 HILL DRIVE
1918 HARRON FL 34683

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

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: MICHAEL W KONOMOS 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KONOMOS, MICHAEL W.,
Address: 1917 HILL DRIVE Address: 1917 HILL DRIVE

KONOMOS, MICHAEL W
Address: 1917 HILL DRIVE

City-St-Zip: PALM HARBOR, FL 34683 US

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

Name: KONOMOS, WILLIAM M. Name: KONOMOS, WILLIAM M

Address: 1917 HILL DR. Address: 1917 HILL DR.

City-St-Zip: PALM HARBOR, FL 34683 US

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

Name: KONOMOS, GEORGIA P. Name: KONOMOS, GEORGIA P. Address: 1917 HILL DR Address: 1917 HILL DR

City-St-Zip: PALM HARBOR, FL City-St-Zip: PALM HARBOR, FL 34683 US

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

Name: KONOMOS, VIRGINIA E. Name: KARAGAS, VIRGINIA E
Address: 812 VILLAGE WAY Address: 812 VILLAGE WAY

City-St-Zip: CLEARWATER, FL 35683 City-St-Zip: PALM HARBOR, FL 35683 US

Title: VD () Delete Title: VD (X) Change () Addition Name: DEAN KONOMOS, Name: KONOMOS, DEAN M

 Address:
 1630 HONEY BEAR LANE
 Address:
 317 WESTWINDS DR

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: VD () Delete Title: VD (X) Change () Addition Name: MUHNERLYN, HELEN C

Address: 2400 WINDING CREEK BLVD
City-St-Zip: CLEARWATER, FL
Address: 2400 WINDING CREEK BLVD
City-St-Zip: CLEARWATER, FL 33761

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: VIRGINIA E KARAGAS DT 04/29/2004