2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # K86508 O'BRIEN CONSULTING, INC. Principal Place of Business Mailing Address 1954 HOWELL BRANCH RD 1954 HOWELL BRANCH RD #200 #200 WINTER PARK, FL 32792 WINTER PARK, FL 32792 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2948661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARAH L. O'BRIEN DO NOT WRITE 770 BROOKSIDE ROAD MAITLAND, FL 32751 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Apent signature required when reinstating) DATE 1000000105993 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 04/07/04-80049-001 150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TETLE O'BRIEN, JAMES E. NAME STREET ADDRESS 770 BROOKSIDE RD CITY-ST-ZIP MAITLAND, FL 32751 BILE NAME O'BRIEN, JAMES E. STREET FADORESS 770 BROOKSIDE RD CRTY - ST- 78P MAITLAND, FL 32751 HILL MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes 1 further certify that the information indicated on this report or suppliamental 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 807, 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:

STREET ADDRESS CHY-57-ZP

Daytime Phone #