

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12394

FILED
Apr 06, 2004
Secretary of State

Entity Name: CONSUMER SOLUTIONS, INC.

Current Principal Place of Business:

750 ISLAND WAY
103
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

1303 3RD ST N
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

750 ISLAND WAY
103
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

1550 MCMULLEN BOOTH ROAD, F-3
#159
CLEARWATER, FL 33759 US

FEI Number: 65-0142429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SUSAN
750 ISLAND WAY #103
CLEARWATER BEACH, FL 33767

Name and Address of New Registered Agent:

LEVY, SUSAN
1303 3RD ST N
SAFETY HARBOR, FL 34695

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: SUSAN A LEVY

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, SUSAN A
Address: 750 ISLAND WAY #103
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, SUSAN A
Address: 1303 3RD ST N
City-St-Zip: SAFETY HARBOR, FL 34695

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: SUSAN A LEVY

P/D

04/06/2004

Electronic Signature of Signing Officer or Director

Date