2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

## FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # M75125 1. Entity Name RUTHERFORD CONSULTANTS, INC. Principal Place of Business Mailing Address 807 PLANTATION DRIVE 807 PLANTATION DRIVE SUITE A TITUSVILLE FL 32780 SUITE A TITUSVILLE FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2888252 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTHERFORD, JOAN G. Street Address (P.O. Box Number is Not Acceptable) 807 PLANTATION DRIVE SUITE A TITUSVILLE FL. 32780 City Zip Code 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 life if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE RUTHERFORD, GEORGE B. NAME NAME U00000063445 STREET ADDRESS STREET ADDRESS 807 PLANTATION DRIVE 02/23/04-80162-002~158.75 TITUSVILLE FL 32780 CITY-ST-ZIP CUTY - ST - ZUP VSD Change ☐ Addition TITLE ☐ Delete TITLE RUTHERFORD, JOAN G. NAME NAME STREET ADDRESS 807 PLANATION DRIVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-7IP Delete ☐ Addition ☐ Change TITLE TIT/ F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing doed not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or elippiemental 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 empoyees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 11