

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040066

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIFECYCLE PROJECT MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

10611 GRETNA GREEN DR.
TAMPA, FL 33626

New Principal Place of Business:

10611 GRETNA GREEN DR.
TAMPA, FL 33626 US

Current Mailing Address:

10611 GRETNA GREEN DR.
TAMPA, FL 33626

New Mailing Address:

10611 GRETNA GREEN DR.
TAMPA, FL 33626 US

FEI Number: 59-3642771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECORT, DONALD P
106 S. TAMPANIA AVE., SUITE 200
TAMPA, FL 33609

Name and Address of New Registered Agent:

DECORT, DONALD P
115 SOUTH FIELD
SOUDERS BUILDING, SUITE 3
TAMPA, FL 33609 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BATCHELOR, ROBERT A
Address: 10611 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626

Title: P () Delete
Name: BATCHELOR, THERESA V
Address: 10611 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BATCHELOR, ROBERT A
Address: 10611 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626 US

Title: P (X) Change () Addition
Name: BATCHELOR, THERESA V
Address: 10611 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626 US

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: ROBERT A. BATCHELOR

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date