

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040658

FILED
Jul 24, 2004
Secretary of State

Entity Name: ULTRASOUND CONSULTANT SERVICES, INC.

Current Principal Place of Business:

4267 NW FEDERAL HWY.
#156
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4267 NW FEDERAL HWY
#156
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0331898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCAS, ELAINE
4450 CAMINO REAL WAY
FT. MYERS, FL

Name and Address of New Registered Agent:

WALKER, THOMAS
4267 NW FED WHY
#156
JENSEN BEACH, FL 34957

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: THOMAS WALKER 07/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, THOMAS G
Address: 4267 NW FEDERAL HWY #156
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS WALKER PRES 07/24/2004

Electronic Signature of Signing Officer or Director Date