2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042762

Entity Name: 2 CONSULT, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

258 E. ALTAMONTE DR 445 DOUGLAS AVENUE

SUITE 1000 SUITE 2105B

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

258 E. ALTAMONTE DR 445 DOUGLAS AVENUE

SUITE 1000 SUITE 2105B

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3643568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CORTIJO, VIDAL FISHER, BRYAN 13221 GROVEVIEW WAY 121 HARROGATE CT

SANFORD, FL 32773 US LONGWOOD, FL 32779 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: BRYAN FISHER 04/18/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: DCFO (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO FISHER, BRYAN W Name: Name: FISHER, BRYAN W 121 MARAGATE CT. 121 HARROGATE CT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: PD Title: () Change () Addition () Delete

PERRINE, JACK L Name: Name: 2118 PARK AVE Address: Address: SANFORD, FL 32771 City-St-Zip: 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: W BRYAN FISHER **DCEO** 04/18/2005