2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000062221

Entity Name: INTELLECT CONNECT CONSULTING, INC.

FILED Mar 03, 2002 8:00 AM Secretary of State

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

16150 ROYETTE RD 4312 BELL SHOALS ROAD

RIVERVIEW, FL 33569 LITHIA, FL 33594

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2742 RIVERVIEW, FL 33568

FEI Number: 59-3658204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNIGHT, LYNN M
6412 1/2 HIGHWAY 301 SOUTH
KNIGHT, LYNN M
4312 BELL SHOALS ROAD

RIVERVIEW, FL 33569 LITHIA, FL 33594

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: 03/03/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCOTT, CAROLYN
 Name:
 SCOTT, CAROLYN

 Address:
 15105 CARLTON LAKE ROAD
 Address:
 13805 SKY MEADOWS LANE

City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

Title: D () Delete Title: () Change () Addition

 Name:
 KNIGHT, LYNN M
 Name:

 Address:
 16150 BOYETTE ROAD
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 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: CAROLYN SCOTT P 03/03/2002