

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077028

Entity Name: CONSULTING E2E, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

5400 NW 51ST AVE.
TAMARAC, FL 33319

New Principal Place of Business:

272 CHANDELEUR DRIVE
MOORESVILLE, NC 28117

Current Mailing Address:

5400 NW 51ST AVE.
TAMARAC, FL 33319

New Mailing Address:

272 CHANDELEUR DRIVE
MOORESVILLE, NC 28117

FEI Number: 65-1031648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DANA
324 N. LAKESIDE COURT
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTT, LINDA C
Address: 5400 NW 51ST AVENUE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTT, LINDA C
Address: 272 CHANDELEUR DRIVE
City-St-Zip: MOORESVILLE, NC 28117

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: LINDA C. BUTT

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date