2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000078895

Entity Name: BUSITECH CONSULTING, INC.

FILED Aug 25, 2003 Secretary of State

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

400 NE 12TH ST BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

400 NE 12TH ST BOCA RATON, FL 33432

FEI Number: 65-1034818 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:

MULLIN, JAMES G
2080 NW BOCA RATON BLVD
400 NE 12TH STREET
BOCA RATON, FL 33431 US

HARRELL, SARAH E
400 NE 12TH STREET
BOCA RATON, FL 33432 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: SARAH E. HARRELL 08/25/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: HARRELL, SARAH E Name:

 Name:
 HARRELL, SARAH E
 Name:

 Address:
 400 NE 12TH ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: SARAH E. HARRELL PRES 08/25/2003