

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079800

FILED
Apr 22, 2004
Secretary of State

Entity Name: CITADEL SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

2925 KNIGHTS AVE
TAMPA, FL 33611

New Principal Place of Business:

2925 W KNIGHTS AVE
TAMPA, FL 33611

Current Mailing Address:

2925 KNIGHTS AVE
TAMPA, FL 33611

New Mailing Address:

2925 W KNIGHTS AVE
TAMPA, FL 33611

FEI Number: 59-3663866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPAKOS, CHRISTOS
2925 KNIGHTS AVE
TAMPA, FL 33611

Name and Address of New Registered Agent:

PHILIPPAKOS, CHRISTOS
2925 W KNIGHTS AVE
TAMPA, FL 33611

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PHILIPPAKOS, CHRISTOS
Address: 2925 KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHILIPPAKOS, CHRISTOS
Address: 2925 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

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: CHRISTOS PHILIPPAKOS

Electronic Signature of Signing Officer or Director

P

04/22/2004

Date