2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# P00000090282

Entity Name: PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309

Current Mailing Address:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309

FEI Number: 59-3678866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WYLIE, JR, F. JAMES
5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

WYLIE, JR, F. JAMES
5359 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309

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: _____ 01/06/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVPT ( ) Delete
Name: STAMPFLI, ROBERT G
Address: 8063 EVENING STAR LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: WYLIE, F. JAMES
Address: 5359 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309

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: F. JAMES WYLIE, JR. PDS 01/06/2004
Electronic Signature of Signing Officer or Director — Date