

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008254

FILED
Feb 23, 2004
Secretary of State

Entity Name: TECHNALYSIS CONSULTING, INC.

Current Principal Place of Business:

300 W. CHECHERBERRY WAY
JACKSONVILLE, FL 32259

New Principal Place of Business:

300 S. CHECKERBERRY WAY
JACKSONVILLE, FL 32259

Current Mailing Address:

300 W. CHECHERBERRY WAY
JACKSONVILLE, FL 32259

New Mailing Address:

300 S. CHECKERBERRY WAY
JACKSONVILLE, FL 32259

FEI Number: 59-3697052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULEY, STUART O
5329 HERONVIEW DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PAULEY, STUART O
300 S. CHECKERBERRY WAY
JACKSONVILLE, FL 32259 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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAULEY, STUART O
Address: 5329 HERONVIEW DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: PAULEY, JANICE L
Address: 5329 HERONVIEW DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAULEY, STUART O
Address: 300 S. CHECKERBERRY WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: V (X) Change () Addition
Name: PAULEY, JANICE L
Address: 300 S. CHECKERBERRY WAY
City-St-Zip: JACKSONVILLE, FL 32259

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: STUART O. PAULEY

PSTD

02/23/2004

Electronic Signature of Signing Officer or Director

Date