2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000009286

Entity Name: J.M. CALLAHAN CONSULTING, INC.

FILED Apr 22, 2003 Secretary of State

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

9341 128TH AVENUE N LARGO, FL 33773

Current Mailing Address: New Mailing Address:

9341 128TH AVENUE N LARGO, FL 33773

FEI Number: 59-3692548 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:

 CALLAHER, JOCK M
 CALLAHAN, JACK M

 9341 128TH AVE N
 9341 128TH AVE N

 LARGO, FL 33773 US
 LARGO, FL 33773 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: JACK M CALLAHAN 04/22/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PD () Delete Title: () Change () Addition

 Name:
 CALLAHAN, JACK M JR
 Name:

 Address:
 9341 128TH AVENUE N
 Address:

 City-St-Zip:
 LARGO, FL 33773
 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: JACK CALLAHAN PRES 04/22/2003