2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004
Secretary of State

DOCUMENT# P01000012234

Entity Name: L & M CONSULTANTS INC

Current Principal Place of Business:

2812 SHORE BREEZE DR
TAMPA, FL 33611

New Principal Place of Business:

502 S.FREMONT
#605
TAMPA, FL 33606

Current Mailing Address:

2812 SHORE BREEZE DR
TAMPA, FL 33611

New Mailing Address:

502 S.FREMONT
#605
TAMPA, FL 33606

FEI Number: 59-3709235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, MICHAEL
2812 SHORE BREEZE DR
TAMPA, FL 33611

Name and Address of New Registered Agent:

WALTERS, MICHAEL
502 S.FREMONT
#605
TAMPA, FL 33606

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: MICHAEL WALTERS 04/19/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WALTERS, MICHAEL D
Address: 2812 SHORE BREEZE DR
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WALTERS, MICHAEL D
Address: 502 S.FREMONT,#605
City-St-Zip: TAMPA, FL 33606

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: MICHAEL WALTERS P 04/19/2004
Electronic Signature of Signing Officer or Director Date