2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-09-2004 90055 023 ***158.75 DOCUMENT # P01000020851 GARY M. LAMPHIER CONSULTING, INC. Principal Place of Business Mailing Address 131 COMMERCE WAY PO BOX 471057 24018128 SANFORD, FL 32771 LAKE MONROE, FL 32747-1057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02222004 Chg-P City & State City & State 4. FEI Number Applied For 59-3701688 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY M. LAMPHIER HARRISON, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 1413 TROVILLION AVE WINTER PARK, FL 32789 131 COMMERCE WAY City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE \$5:00 May Be 9.-Election Gampaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change Addition LAMPHIER, GARY M NAME NAME 2349 RIVER TREE CIR STREET ADDRESS STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee emovement to changed, or on an attachment with an address; with all of inflators not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if mede under oath; that I am an officer or director to execute this report as a state of by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like emproving and the state of the stat

NAME

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NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

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CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED