

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023883

FILED
Jan 06, 2004
Secretary of State

Entity Name: LAYTON CONSULTING, INC.

Current Principal Place of Business:

517 FRESH POND ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

517 FRESH POND ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3706036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, LYNN F
517 FRESH POND ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LAYTON, LYNN F
555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYTON, LYNN F
Address: 517 FRESH POND ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LAYTON, GLENN R
Address: 517 FRESH POND ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYTON, LYNN F
Address: 555 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: LAYTON, GLENN R
Address: 555 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LYNN F. LAYTON

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date