

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000034235

Entity Name: M2 CONSULTING, INC.

FILED
Apr 26, 2003
Secretary of State

Current Principal Place of Business:

M2 CONSULTING INC
3211 NW 123RD AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

M2 CONSULTING INC
3211 NW 123RD AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

M2 CONSULTING, INC.
3211 N.W. 123RD AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

M2 CONSULTING, INC..
3211 N.W. 123RD AVENUE
CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, MICHAEL
3211 NW 123RD AVE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

MADDEN, MICHAEL
3211 N.W. 123RD AVENUE
CORAL SPRINGS, FL 33065

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 MADDEN

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MADDEN, MICHAEL
Address: 3211 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MADDEN, MICHAEL
Address: 3211 N.W. 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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 MADDEN

PC

04/26/2003

Electronic Signature of Signing Officer or Director

Date