

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034817

Entity Name: RESULTS CONSULTING, INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

4780 DOLPHIN COY LN.
UNIT 208
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4780 DOLPHIN COY LN.
UNIT 208
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3724372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, GERALD R
4850 OSPREY DR S
UNIT 206G
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

WENDEL, GERALD R
4780 DOLPHIN CAY LANE
UNIT 206G
SAINT PETERSBURG, FL 33711 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: GERALD R WENDEL

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENDEL, GERALD R
Address: 4850 OSPREY DR. S., UNIT 206G
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WENDEL, GERALD R
Address: 4780 DOLPHIN CAY LANE UNIT 208C
City-St-Zip: ST. PETERSBURG, FL 33711

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: GERALD R WENDEL

PRES

02/29/2004

Electronic Signature of Signing Officer or Director

Date