

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000038093

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: PIERMONT CONSULTING SERVCIES, INC.

Current Principal Place of Business:

19316 PIER POINT CT
LUTZ, FL 33139

New Principal Place of Business:

19316 PIER POINT COURT
LUTZ, FL 33558 US

Current Mailing Address:

19316 PIER POINT CT
LUTZ, FL 33139

New Mailing Address:

19316 PIER POINT COURT
LUTZ, FL 33558 US

FEI Number: 59-3709595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
941 FOURTH ST #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONE, JEFFREY P
19316 PIER POINT COURT
LUTZ, FL 33558 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: JEFFREY P CONE

02/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONE, JEFFREY P
Address: 19316 PIER POINT CT
City-St-Zip: LUTZ, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONE, JEFFREY P
Address: 19316 PIER POINT CT
City-St-Zip: LUTZ, FL 33558

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: JEFFREY P CONE

PRES

02/25/2002

Electronic Signature of Signing Officer or Director

Date