

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041608

Entity Name: RSW CONSULTING, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3232 INDEPENDENCE STREET
LAKELAND, FL 33803

New Principal Place of Business:

1700 VARNER COURT
BARTOW, FL 33830

Current Mailing Address:

3232 INDEPENDENCE STREET
LAKELAND, FL 33803

New Mailing Address:

1700 VARNER COURT
BARTOW, FL 33830

FEI Number: 59-3719386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WODECKI, RANDALL S
3232 INDEPENDENCE STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WODECKI, RANDALL S
1700 VARNER COURT
BARTOW, FL 33830 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: WODECKI, RANDALL S
Address: 3232 INDEPENDENCE STREET
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: MOYLAN, TAMARA A
Address: 3232 INDEPENDENCE STREET
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WODECKI, RANDALL S
Address: 1700 VARNER COURT
City-St-Zip: BARTOW, FL 33830

Title: VD (X) Change () Addition
Name: MOYLAN, TAMARA A
Address: 1700 VARNER COURT
City-St-Zip: BARTOW, FL 33830

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: RANDALL S. WODECKI

CEOD

04/11/2005

Electronic Signature of Signing Officer or Director

Date