

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070165

FILED
May 10, 2004
Secretary of State

Entity Name: NAVIGATOR CONSULTING, INC.

Current Principal Place of Business:

3125 EMERSON PLACE
PLANT CITY, FL 33567

New Principal Place of Business:

2908 ASTON AVENUE
PLANT CITY, FL 33566

Current Mailing Address:

3125 EMERSON PLACE
PLANT CITY, FL 33567

New Mailing Address:

2908 ASTON AVENUE
PLANT CITY, FL 33566

FEI Number: 59-3737073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KEVIN A
3125 EMERSON PLACE
PLANT CITY, FL 33566

Name and Address of New Registered Agent:

SCOTT, KEVIN A
2908 ASTON AVENUE
PLANT CITY, FL 33566

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:

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCOTT, KEVIN A PRES
Address: 3125 EMERSON PLACE
City-St-Zip: PLANT CITY, FL 33567

Title: S () Delete
Name: SCOTT, LINDA L SEC
Address: 3125 EMERSON PLACE
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCOTT, KEVIN A
Address: 2908 ASTON AVENUE
City-St-Zip: PLANT CITY, FL 33566

Title: S (X) Change () Addition
Name: SCOTT, LINDA L
Address: 2908 ASTON AVENUE
City-St-Zip: PLANT CITY, FL 33566

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: KEVIN A. SCOTT

PT

05/10/2004

Electronic Signature of Signing Officer or Director

Date