

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095391

FILED
Feb 06, 2004
Secretary of State

Entity Name: GOLUB SEARCH CONSULTANTS, INC

Current Principal Place of Business:

5716 HARBORSIDE DR
TAMPA, FL 33615

New Principal Place of Business:

5610 TERRAIN DE GOLF
LUTZ, FL 33558 US

Current Mailing Address:

5716 HARBORSIDE DR
TAMPA, FL 33615

New Mailing Address:

5610 TERRAIN DE GOLF DR
LUTZ, FL 33558 US

FEI Number: 59-3746465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, JAY
5716 HARBORSIDE DR
TAMPA, FL 33615

Name and Address of New Registered Agent:

GOLUB, JAY
5610 TERRAIN DE GOLF
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: JAY GOLUB

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLUB, JAY
Address: 5716 HARBORSIDE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLUB, JAY
Address: 5610 TERRAIN DE GOLF DR
City-St-Zip: LUTZ, FL 33558 US

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: JAY GOLUB

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date