

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115224

Entity Name: AXIOM CONSULTING, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

3830 GUNN HIGHWAY
TAMPA, FL 33624

New Principal Place of Business:

9423 CORPORATE LAKE DRIVE
TAMPA, FL 33634

Current Mailing Address:

3830 GUNN HIGHWAY
TAMPA, FL 33624

New Mailing Address:

9423 CORPORATE LAKE DRIVE
TAMPA, FL 33634

FEI Number: 04-3597402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GIBSON
3830 N GUNN HWY
TAMPA, FL 33624

Name and Address of New Registered Agent:

JAMES, GIBSON
9423 CORPORATE LAKE DRIVE
TAMPA, FL 33634

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: JAMES GIBSON

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, JAMES
Address: 3830 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: EXARHOS, NICHOLAS
Address: 9423 CORPORATE LAKE DRIVE
City-St-Zip: TAMPA, FL 33634

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: JAMES GIBSON

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date