

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004863

**FILED**  
**May 12, 2004**  
**Secretary of State**

**Entity Name:** 2ND PHASE CONSULTING, INC.

**Current Principal Place of Business:**

535 ONE CENTER BLVD #108  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

535 ONE CENTER BLVD  
APT.# 108  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

535 ONE CENTER BLVD #108  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

535 ONE CENTER BLVD  
APT.# 108  
ALTAMONTE SPRINGS, FL 32701

**FEI Number:** 80-0029383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHLOSSBERG, BERNARD  
9900 WEST SAMPLE RD. STE. 318  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

LASALLE, DENNIS L  
6259 SEBRING STREET  
SPRING HILL, FL 34607 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: DENNIS L. LASALLE

05/12/2004

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: D ( ) Delete  
Name: LASALLE, DENNIS L  
Address: 6259 SEBRING STREET  
City-St-Zip: SPRING HILL, FL 34607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DENNIS L. LASALLE

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date