

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008803

Entity Name: MBT CONSULTING, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

2982 HARBOUR LANDING WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

903 WEATHERSFIELD DR.
DUNEDIN, FL 34698

Current Mailing Address:

2982 HARBOUR LANDING WAY
CASSELBERRY, FL 32707

New Mailing Address:

903 WEATHERSFIELD DR.
DUNEDIN, FL 34698

FEI Number: 80-0028455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM K
2982 HARBOUR LANDING WAY
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

THOMAS, WILLIAM K
903 WEATHERSFIELD DR.
DUNEDIN, FL 34698

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: THOMAS, WILLIAM K CPA
Address: 2982 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: THOMAS, WILLIAM K CPA
Address: 903 WEATHERSFIELD DR.
City-St-Zip: DUNEDIN, FL 34698 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: WILLIAM K. THOMAS, CPA

PS

04/18/2004

Electronic Signature of Signing Officer or Director

Date