

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012867

FILED
Feb 10, 2004
Secretary of State

Entity Name: TEAGARDEN CONSULTING SERVICES, INC.

Current Principal Place of Business:

3165 NE 48TH COURT
#211
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3165 NE 48TH COURT
#211
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 03-0385948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGARDEN, WILLIAM
3165 NE 48TH COURT
#211
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

TEAGARDEN, WILLIAM G VP
3165 NE 48TH COURT
#211
LIGHTHOUSE POINT, FL 33064

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: WILLIAM G TEAGARDEN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEAGARDEN, WILLIAM
Address: 3165 NE 48TH COURT #211
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEAGARDEN, WILLIAM G
Address: 3165 NE 48TH COURT #211
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 G TEAGARDEN

VP

02/10/2004

Electronic Signature of Signing Officer or Director

Date