2004 FOR PROFIT CORPORATION

FILED .Ian 27. 2004 08:00 AM

| ANNUAL REPORT | | | | Jan 21, 2004 00.00 A | | | |
|---|--|------------|-----------------------------------|-----------------------------|---------------------------------------|----------|--|
| DOCUMENT # P02000015206 1. Entity Name W.H. KIRCHNER CONSULTING, INC. | | | | Sec | retary (| of State | |
| Principal Place of Business 10433 SW JERNIGAN STREET ARCADIA, FL 34266 | Mailing Address 10433 SW JERNIGAN STREET ARCADIA, FL 34266 | | | | | | |
| DO NOT WRITE | | CE | 01192004 4. FEI Numb 73-163 | | CR2E034 (10 | | |
| 6. Name and Address of Current R KIRCHNER, WILLIAM H 10433 SW JERNIGAN STREET ARCADIA, FL 34266 | egistered Agent | | | NOT W | | | |
| 8. 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE | | | | | | | |
| Sgnalure, typed or printed name of registered agent an FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.0 | nd Agent signature required | .00 May Be | | DATE | · · · · · · · · · · · · · · · · · · · | | |
| 10. OFFICERS AND E TITLE PSTD NAME KIRCHNER, WILLIAM H STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | IRECTORS | | | U00000 01/28/04 NOT W | | 2 150.00 | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W.H. KIRCHNER

Date

Date

Daysine Proce #

TITLE NAME STREET ADDRESS CITY-ST-ZIP