

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017070

FILED
Apr 02, 2004
Secretary of State

Entity Name: CODETECH CONSULTING, INC.

Current Principal Place of Business:

10600 4TH ST. NORTH, APT. 1102
ST. PETERSBURG, FL 33716

New Principal Place of Business:

1576 FAULDS ROAD WEST
CLEARWATER, FL 33756

Current Mailing Address:

10600 4TH ST. NORTH, APT. 1102
ST. PETERSBURG, FL 33716

New Mailing Address:

1576 FAULDS ROAD WEST
CLEARWATER, FL 33756

FEI Number: 26-0052985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGELOW, KRISTINE M
6630 EMBASSY BLVD., SUITE B
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANSLETTE, STEVEN A
Address: 10600 4TH ST. NORTH, APT. 1102
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP () Delete
Name: VANSLETTE, ANITA J
Address: 10600 4TH ST. NORTH, APT. 1102
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S () Delete
Name: VANSLETTE, ANITA J
Address: 10600 4TH ST. NORTH, APT. 1102
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: T () Delete
Name: VANSLETTE, STEVEN A
Address: 10600 4TH ST. NORTH, APT. 1102
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANSLETTE, STEVEN A
Address: 1576 FAULDS ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Change () Addition
Name: VANSLETTE, ANITA J
Address: 1576 FAULDS ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

Title: S (X) Change () Addition
Name: VANSLETTE, ANITA J
Address: 1576 FAULDS ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

Title: T (X) Change () Addition
Name: VANSLETTE, STEVEN A
Address: 1576 FAULDS ROAD WEST
City-St-Zip: CLEARWATER, FL 33756

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: STEVEN A VANSLETTE

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date