

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031253

Entity Name: FSI CONSULTING, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

577 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Principal Place of Business:

6903 MERRILL ROAD
JACKSONVILLE, FL 32277

Current Mailing Address:

577 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Mailing Address:

6903 MERRILL ROAD
JACKSONVILLE, FL 32277

FEI Number: 13-4242061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, RICHARD J
577 SOUTH 6TH STREET
MACCLENNY, FL 32063

Name and Address of New Registered Agent:

VINAS, RICHARD J
6903 MERRILL ROAD
JACKSONVILLE, FL 32277

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: RICHARD VINAS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, CYNDI G
Address: 6025 DEERCREEK LANE
City-St-Zip: MACCLENNY, FL 32063

Title: D (X) Delete
Name: VINAS, RICHARD J
Address: 2215 LAUGHING GULL CIR.
City-St-Zip: ATLANTIC BCH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINAS, RICHARD J
Address: 6903 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: RICHARD VINAS

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date