

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040690

FILED
Apr 28, 2004
Secretary of State

Entity Name: FERGUSON OPERATIONS CONSULTNG INC.

Current Principal Place of Business:

P. O. BOX 291406
FT. LAUDERDALE, FL 33329

New Principal Place of Business:

P. O. BOX 291091
FT. LAUDERDALE, FL 33329

Current Mailing Address:

P. O. BOX 291406
FT. LAUDERDALE, FL 33329

New Mailing Address:

P. O. BOX 291091
FT. LAUDERDALE, FL 33329

FEI Number: 33-1002583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, LISA A
3100 SW 9TH AVE.
FT. LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

FERGUSON, LISA A
3301 COLLEGE AVENUE
FT. LAUDERDALE, FL 33314

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FERGUSON, LISA A
Address: P. O. BOX 291406
City-St-Zip: FT. LAUDERDALE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FERGUSON, LISA A
Address: P. O. BOX 291091
City-St-Zip: FT. LAUDERDALE, FL 33329

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: LISA A. FERGUSON

PDS

04/28/2004

Electronic Signature of Signing Officer or Director

Date