

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050944

FILED
Jan 19, 2004
Secretary of State

Entity Name: THE FSH VERIFICATION COMPANY, INC

Current Principal Place of Business:

10126 TARRAGON DR
RIVERVIEW, FL 33569

New Principal Place of Business:

110 S. HOOVER BOULEVARD/VANGUARD BLDG. 4
125
TAMPA, FL 33609

Current Mailing Address:

10126 TARRAGON DR
RIVERVIEW, FL 33569

New Mailing Address:

110 S. HOOVER BOULEVARD/VANGUARD BLDG. 4
125
TAMPA, FL 33609

FEI Number: 02-0593949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAFFEE, MARC A
10126 TARRAGON DR
RIVERVIEW, FL 33569

Name and Address of New Registered Agent:

MCAFFEE, MARC A
110 S. HOOVER BOULEVARD/VANGUARD BLDG. 4
125
TAMPA, FL 33609

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMCC () Delete
Name: MCAFFEE, MARC A
Address: 13575 58TH ST N STE 142
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: MCAFFEE, ONEYKKA
Address: 2990 DREW ST APT 410
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMCC (X) Change () Addition
Name: MCAFFEE, MARC A
Address: 110 S. HOOVER BOULEVARD/VANGUARD BLDG. 4
City-St-Zip: TAMPA, FL 33609

Title: V (X) Change () Addition
Name: MCAFFEE, ONEYKKA C
Address: 110 S. HOOVER BOULEVARD/VANGUARD BLDG. 4
City-St-Zip: TAMPA, FL 33609

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: MARC A. MCAFFEE

OWNE

01/19/2004

Electronic Signature of Signing Officer or Director

Date