

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053768

FILED
Jan 28, 2004
Secretary of State

Entity Name: SAUNDERS CONSULTING CORP.

Current Principal Place of Business:

3370 NE 190TH STREET
#1807
AVENTURA, FL 33180

New Principal Place of Business:

5300 NW 33RD AVENUE
#114
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5300 NW 33RD AVENUE
#114
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0612863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, IRA
3370 NE 190TH STREET
#1807
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAUNDERS, IRA
5300 NW 33RD AVENUE
#114
FORT LAUDERDALE, FL 33309 US

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: IRA SAUNDERS

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, IRA
Address: 3370 NE 190TH STREET #1807
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, IRA
Address: 5300 NW 33RD DRIVE #114
City-St-Zip: FORT LAUDERDALE, FL 33309

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: IRA SAUNDERS

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date