2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064501

Entity Name: A-2 CONSULTING, INC.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 SUNRISE LAKES BLVD STE 211 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8400 SUNRISE LAKES BLVD STE 211 PLANTATION, FL 33322

FEI Number: 06-1640586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILI, A. WAYNE ESQ.
200 CONGRESS PARK DR, STE 210
DELRAY BCH, FL 33445 US
GILL, A. WAYNE ESQ.
200 CONGRESS PARK DR, STE 210
DELRAY BCH, FL 33445 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: GAYLE ROCHFORD 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: ROCHFORD, GAYLE Name: ROCHFORD, GAYLE

Address: 8400 SUNRISE LAKES BLVD Address: 8400 SUNRISE LAKES BLVD SUITE 211

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: SUNRISE, FL 33322

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: GAYLE ROCHFORD MS. 04/07/2004