2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2004 08:00 AM **DOCUMENT # P02000065079 Secretary of State** 1. Entity Name MSW CONSULTING, INC. Principal Place of Business Mailing Address 4462 FAIRWAY OAKS DR MULBERRY FL 33860 4462 FAIRWAY OAKS DR MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 51-0415669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINING, C GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 129 S KENTCUKY AVE STE 702 LAKELAND FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** ☐ Delete TITLE Change Addition MCKEOWN, ROB NAME NAME 4062 FAIRWAY OAKS DRIVE NW STREET ADDRESS STREET ADDRESS U00000033704 CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-78P <u> 02/05/04-80054-005 158.</u> TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 719 CITY-ST-ZIP TITLE Delete впε Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - SI - ZIP CITY-ST-ZIP Delete TIRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Detete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ROBERT FM9KEOWN

SIGNATURE:

**FILED** 

2/1/04 863 869 9876