

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077820

FILED
Jan 08, 2004
Secretary of State

Entity Name: REVOLUTION CONSULTING, INC.

Current Principal Place of Business:

105 SHADY OAK LANE
PALATKA, FL 32178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8034
PALATKA, FL 32178

New Mailing Address:

FEI Number: 27-0026355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, CHARLES T JR
105 SHADY OAK LANE
PALATKA, FL 32178

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DOUGLAS, JR., CHARLES T
Address: 105 SHADY OAK LANE
City-St-Zip: PALATKA, FL 32178

Title: V () Delete
Name: ALLEN, SAMUEL L
Address: 2372 LAKE WESTON DR #1827
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: ORTIZ, CHRISTINE M
Address: 479 COMMONWEALTH AVE
City-St-Zip: BOSTON, MA 02215

Title: S (X) Delete
Name: GIULIANI, TIMOTHY M
Address: 1180 WILDFLOWER CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ORTIZ, CHRISTINE M
Address: 301 REIDER AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES T. DOUGLAS, JR.

T

01/08/2004

Electronic Signature of Signing Officer or Director

Date