

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084144

FILED
Jan 13, 2004
Secretary of State

Entity Name: LINDSAY CONSULTING, INC.

Current Principal Place of Business:

3172 FLORAL WAY EAST
APOPKA, FL 32703

New Principal Place of Business:

225 WEKIVA POINTE CIRCLE
APOPKA, FL 32712

Current Mailing Address:

3172 FLORAL WAY EAST
APOPKA, FL 32703

New Mailing Address:

225 WEKIVA POINTE CIRCLE
APOPKA, FL 32712

FEI Number: 75-3075736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, KENNETH R
3172 FLORAL WAY
APOPKA, FL 32073 US

Name and Address of New Registered Agent:

LINDSAY, KENNETH R
225 WEKIVA POINTE CIRCLE
APOPKA, FL 32712 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: KENNETH R LINDSAY

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDSAY, KENNETH R
Address: 3172 FLORAL WAY
City-St-Zip: APOPKA, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDSAY, KENNETH R
Address: 225 WEKIVA POINTE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: KENNETH R LINDSAY

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date