

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086346

FILED
May 26, 2004
Secretary of State

Entity Name: GRABOWSKI CONSULTING INC.

Current Principal Place of Business:

530 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

1421 45TH AVENUE NORTH
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

530 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

1421 45TH AVENUE NORTH
SAINT PETERSBURG, FL 33703 US

FEI Number: 33-1016972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, CHESTER J JR.
530 38TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GRABOWSKI, CHESTER J JR.
1421 45TH AVENUE NORTH
SAINT PETERSBURG, FL 33703 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: CHESTER J. GRABOWSKI, JR.

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRABOWSKI, CHESTER J JR.
Address: 530 38TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VP () Delete
Name: GRABOWSKI, ERIN P
Address: 530 38TH AVENUE NORTH
City-St-Zip: SAINT PERTERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRABOWSKI, CHESTER J JR.
Address: 1421 45TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VP (X) Change () Addition
Name: GRABOWSKI, ERIN P
Address: 1421 45TH AVENUE NORTH
City-St-Zip: SAINT PERTERSBURG, FL 33703 US

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: CHESTER J. GRABOWSKI, JR.

P

05/26/2004

Electronic Signature of Signing Officer or Director

Date