

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087720

Entity Name: CWI CONSULTING, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

347 5TH ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

347 8TH ST
JACKSONVILLE, FL 32206

Current Mailing Address:

PO BOX 3557
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 56-2288709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C ESQ.
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073

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: PSD () Delete
Name: INGEBRIGTSEN, CATHY
Address: 1328 N. LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: PSD () Delete
Name: INGEBRIGTSEN, CATHY
Address: 1328 N. LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VTD () Delete
Name: INGEBRIGTSEN, NILS
Address: 1328 N. LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VTD () Delete
Name: INGEBRIGTSEN, NILS
Address: 1328 N. LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: INGEBRIGTSEN, CATHY
Address: 1913 N. PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: PSD (X) Change () Addition
Name: INGEBRIGTSEN, CATHY
Address: 1913 N. PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VTD (X) Change () Addition
Name: INGEBRIGTSEN, NILS
Address: 1913 NORTH PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VTD (X) Change () Addition
Name: INGEBRIGTSEN, NILS
Address: 1913 NORTH PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: CATHY INGEBRIGTSEN

PSD

01/15/2004

Electronic Signature of Signing Officer or Director

Date