

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096499

FILED
Jan 12, 2004
Secretary of State

Entity Name: KOESTER CONSULTING SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 291489
PORT ORANGE, FL 321291489

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291489
PORT ORANGE, FL 321291489

New Mailing Address:

FEI Number: 14-1851559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOESTER, MARK
4468 TUMBLEWEED TRAIL
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KOESTER, MARK
4577 WOODCOVE DRIVE
PORT ORANGE, FL 32127 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: _____

Electronic Signature of Registered Agent

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOOSTER, MARK
Address: 4468 TUMBLEWEEDE TRL
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOOSTER, MARK
Address: 4577 WOODCOVE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: MARK KOESTER

Electronic Signature of Signing Officer or Director

PRES

01/12/2004

Date