

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099969

FILED
Apr 26, 2004
Secretary of State

Entity Name: FOUNDATION CONSULTANTS CORPORATION

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY SUITE 308
BOCA RATON, FL 33432

New Principal Place of Business:

1 SOUTH OCEAN BLVD
303
BOCA RATON, FL 33432

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY SUITE 308
BOCA RATON, FL 33432

New Mailing Address:

1 SOUTH OCEAN BLVD
303
BOCA RATON, FL 33432

FEI Number: 56-2292728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERI, FRANK A ESQ
1877 SOUTH FEDERAL HIGHWAY SUITE 308
BOCA RATON, FL 33432

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: VPT () Delete
Name: LUCERI, FRANK A
Address: 1877 S. FEDERAL HWY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432 US

Title: PSD () Delete
Name: BAYLISS TOWNER, KAREN
Address: 1877 S. FEDERAL HWY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: BAYLISS TOWNER, KAREN
Address: 1 SOUTH OCEAN BLVD, SUITE 303
City-St-Zip: BOCA RATON, FL 33432 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: KAREN BAYLISS TOWNER

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04/26/2004

Electronic Signature of Signing Officer or Director

Date