

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122280

FILED
Jun 01, 2004
Secretary of State

Entity Name: MARKETING AND STATISTICAL CONSULTANTS INC

Current Principal Place of Business:

16850 S. GLADES DRIVE
D-8
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1655 NE 115TH STREET
27B
NORTH MIAMI, FL 33181

Current Mailing Address:

16850 S. GLADES DRIVE
D-8
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1655 NE 115TH STREET
27B
NORTH MIAMI, FL 33181

FEI Number: 01-0753708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOUDHRY, ANITA
16850 S. GLADES DRIVE
D-8
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

CHOUDHRY, ANITA
1655 NE 115TH STREET
27B
NORTH MIAMI, FL 33181

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: _____

06/01/2004

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: CHOUDHRY, ALI A
Address: 16850 S. GLADES DRIVE D-8
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: CHOUDHRY, ANITA
Address: 16850 S. GLADES DRIVE D-8
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOUDHRY, ALI A
Address: 1655 NE 115TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Change () Addition
Name: CHOUDHRY, ANITA
Address: 1655 NE 115TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: ALI A CHOUDHRY

P

06/01/2004

Electronic Signature of Signing Officer or Director

Date