

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000126994

FILED
Apr 01, 2003
Secretary of State

Entity Name: TELESTRUCTURE CONSULTING, INC.

Current Principal Place of Business:

8940 YEARLING DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8940 YEARLING DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 56-2305580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, JOHN W
8940 YEARLING DRIVE
LAKE WORTH, FL 33467 US

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MITCHELL, JOHN W
Address: 8940 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467-115 US

Title: SECT () Change (X) Addition
Name: MITCHELL, ROSEMARIE M
Address: 8940 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467-115 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: JOHN W. MITCHELL

PRES

04/01/2003

Electronic Signature of Signing Officer or Director

Date