2004 FOR PROFIT CORPORATION

Jul 09, 2004 08:00 AM - · **ANNUAL REPORT Secretary of State DOCUMENT # P02000133296** WITHERSPOON CONSULTING, INC. Principal Place of Business Mailing Address 2729 SW 11 STREET 2729 SW 11 STREET BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Chg-P CR2E034 (10/03) 07072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0439260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITHERSPOON, MIA DO NOT WRITE 2729 SW 11 STREET BOYNTON BEACH, FL 33436 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. P.VP TITLE NAME WITHERSPOON, MIA 1000000184947 2729 SW 11 STREET STREET ADDRESS 07/409/04-80010-006 150.00 CITY-ST-ZIP BOYTNON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE: