

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006048

Entity Name: SRS CONSULTING, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

17019 NW 13TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

18459 PINES BLVD
246
PEMBROKE PINES, FL 33029

Current Mailing Address:

17019 NW 13TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

18459 PINES BLVD
246
PEMBROKE PINES, FL 33029

FEI Number: 04-3734491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMBERG, MICHAEL M
17019 NW 13TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SOMBERG, MICHAEL M
16936 NW 19 STREET
PEMBROKE PINES, FL 33028 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: MICHAEL M. SOMBERG

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: SOMBERG, MICHAEL M
Address: 16936 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHAEL M. SOMBERG

DIR

02/26/2004

Electronic Signature of Signing Officer or Director

Date