2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013138

Entity Name: FAIR CONSULTING, CO

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 93RD STREET 121 CRANDON BLVD

462

BAY HARBOR ISLANDS, FL 33154 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1080 93RD STREET 121 CRANDON BLVD

462

BAY HARBOR ISLANDS, FL 33154 KEY BISCAYNE, FL 33149

FEI Number: 02-0676656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELAZQUEZ BUSTAMANTE, JOSE A MR. VELAZQUEZ BUSTAMANTE, JOSE A MR.

1080 93RD STREET 121 CRANDON BLVD

BAY HARBOR ISLANDS, FL 33154 US KEY BISCAYNE, FL 33149 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: 04/05/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VELAZQUEZ BUSTAMANTE, JOSE A MR. VELAZQUEZ BUSTAMANTE, JOSE A MR. Name: Name:

1080 93RD STREET # 23 Address: 121 CRANDON BLVD #462 Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutés. 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: JOSE A VELAZQUEZ BUSTAMANTE Ρ 04/05/2004