

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014322

FILED
Apr 21, 2004
Secretary of State

Entity Name: PRODUCTIVE CONSULTING, INC.

Current Principal Place of Business:

12201 WOOD DUCK PLACE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

12201 WOOD DUCK PLACE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 03-0505252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KENNETH J WARD
12201 WOOD DUCK PLACE
TEMPLE TERRACE, FL 33617 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF () Change (X) Addition
Name: WARD, JACQUELINE K OFF
Address: 12201 WOOD DUCK PLACE
City-St-Zip: TAMPA, FL 33617

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: JACQUELINE WARD

OFF

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date