2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016751

FILED Mar 13, 2004 Secretary of State

Entity Name: ENVISIONS MANAGEMENT CONSULTING FIRM, INC. **New Principal Place of Business: Current Principal Place of Business:** 3809 NW 90 AVE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** PO BOX 22354 3809 NW 90 AVE SUNRISE, FL 33351 FT LAUDERDALE, FL 33335 FEI Number: 82-0582954 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: SMALLS, MICHELLE 3809 NW 90 AVE SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change (X) Addition () Delete Title: CFO SMALLS, MICHELLE Name: Name: 3809 NW 90TH AVENUE Address: Address: City-St-Zip: City-St-Zip: SUNRISE, FL 33351 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: MICHELLE SMALLS CEO 03/13/2004