

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019021

Entity Name: R & O CONSULTING, INC.

FILED
May 26, 2004
Secretary of State

Current Principal Place of Business:

420 PARK PLACE STE 100
CLEARWATER, FL 33759

New Principal Place of Business:

4602 NORTH ARMENIA AVENUE
SUITE D1
TAMPA, FL 33603

Current Mailing Address:

420 PARK PLACE STE 100
CLEARWATER, FL 33759

New Mailing Address:

4602 NORTH ARMENIA AVENUE
SUITE D1
TAMPA, FL 33603

FEI Number: 02-0674852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBART, KEVIN J ESQ
420 PARK PLACE STE 100
CLEARWATER, FL 33759 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAVORONSKY, OLEG
Address: 2733 EAST 23 STREET
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: YAVOROVSKIY, OLEG
Address: 4001 SOUTH WEST SHORE BLVD APT # 514
City-St-Zip: TAMPA, FL 33611

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: OLEG YAVOROVSKIY

O

05/26/2004

Electronic Signature of Signing Officer or Director

Date