

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025920

FILED
Feb 10, 2004
Secretary of State

Entity Name: MURRAY CONSULTING, INCORPORATED

Current Principal Place of Business:

9 PONTE VEDRA COURT
UNIT C
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

12 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 SOUTH 3RD STREET
SUITE #123
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 36-4115603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, GLEN
3948 SOUTH 3RD STREET
SUITE #123
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MURRAY, GLEN
12 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250 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: GLEN MURRAY

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLEN, MURRAY E
Address: 3948 SOUTH 3RD STREET, SUITE #123
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLEN, MURRAY E
Address: 12 JARDIN DE MER PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GLEN MURRAY

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date