

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

04-30-2004 90381 030 ***150.00

DOCUMENT # P03000029443 1. Entity Name ENH CONSULTING, INC.																																							
Principal Place of Business 4646 WESTFORD CIRCLE TAMPA, FL 33624		Mailing Address 4646 WESTFORD CIRCLE TAMPA, FL 33624																																					
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																					
4. FEI Number 02232004		Chg-P CR2E034 (10/03) ☒ Applied For ☐ Not Applicable																																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent MUSIAL, A.J. JR 1211 WEST FLETCHER AVENUE TAMPA, FL 33612-3363																																					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ DATE: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)																																					
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">DPS HENGEL, EUGENE N 4646 WESTFORD CIRCLE TAMPA, FL 33624</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> </table>		TITLE	DPS HENGEL, EUGENE N 4646 WESTFORD CIRCLE TAMPA, FL 33624	☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;"></td> <td style="width:20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> </table>		TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																							
SIGNATURE: <i>Eugene N. Hengel</i> (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)		Date: 4-28-04 Daytime Phone: 813-961-8682																																					

Attachment 66428231

June 10th, 2004

Annual Reports Section
Florida Department of State

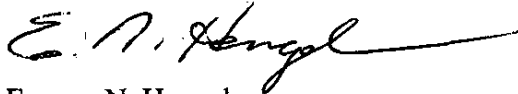
Subject: Annual report – ENH Consulting, Inc.

Reference: P03000029443

I received this document while I was on vacation. I have checked the box "Not Applicable". I do not have such a number anywhere in my incorporation papers.

I have consulted my attorney and have asked for his input. If this is necessary, I will Apply for the FEI number and send you corrected papers.

Thank you.



Eugene N. Hengel
President - ENH Consulting, Inc.

Attachments.