

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040353

FILED
Apr 28, 2004
Secretary of State

Entity Name: CONSULTANT'S INTERNATIONAL CORPORATION

Current Principal Place of Business:

4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

4055 TAMIAMI TRAIL
36
PORT CHARLOTTE, FL 33954

Current Mailing Address:

4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33954

New Mailing Address:

4055 TAMIAMI TRAIL
36
PORT CHARLOTTE, FL 33954

FEI Number: 13-4252630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, DEBORAH
4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

VALENCIA, DEBORAH
4055 TAMIAMI TRAIL
36
PORT CHARLOTTE, FL 33954 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: DEBORAH VALENCIA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, DEBORAH
Address: 4055 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S (X) Delete
Name: VALENCIA, PETER M
Address: 4055 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, MICHAEL L
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL JORDAN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date