2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049673

Entity Name: A.I. CONSULTING, INC

Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

17682 SEALAKES DRIVE BOCA RATON,, FL 33498

Current Mailing Address: New Mailing Address:

17682 SEALAKES DRIVE BOCA RATON,, FL 33498

FEI Number: 05-0568500 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:

BUDNER, MORDECAI 17682 SEALAKES DRIVE BOCA RATON, FL 33498 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: () Delete Title: (X) Change () Addition

ISHAM, ANGELA ISHAM, ANGELA Name: Name: Address:

22763 MERIDIANA DRIVE 1201 SE 2ND STREET, #1 Address:

City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: FORT LAUDERDALE, FL 33433 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 Statutés. 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.

Ρ SIGNATURE: ANGELA ISHAM 04/30/2004