

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067936

Entity Name: SIXTH DISCIPLINE, INC.

FILED
Jan 02, 2004
Secretary of State

Current Principal Place of Business:

17711 CRUSTAL COVE PL
LUTZ, FL 33548

New Principal Place of Business:

10311 CROSS CREEK BLVD.
SUITE A
TAMPA, FL 33647

Current Mailing Address:

17711 CRUSTAL COVE PL
LUTZ, FL 33548

New Mailing Address:

10311 CROSS CREEK BLVD.
SUITE A
TAMPA, FL 33647

FEI Number: 86-1069902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGEN, SARA C
17711 CRUSTAL COVE PL
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

ARGEN, SARA C
10311 CROSS CREEK BLVD.
SUITE A
TAMPA, FL 33647 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:

01/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGEN, SARA C
Address: 17711 CRUSTAL COVE PL
City-St-Zip: LUTZ, FL 33548

Title: T () Delete
Name: ARGEN, RALPH J III
Address: 17711 CRUSTAL COVE PL
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SARA C. ARGEN

P

01/02/2004

Electronic Signature of Signing Officer or Director

Date