2004 FOR PROFIT CORPORATION ANNUAL REPORT (AP) ...

Jun 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000074490** 04-30-2004 90287 020 ***150 00 1. Entity Name FOUNDATIONS TRAINING & CONSULTING GROUP, INC. Principal Place of Business Mailing Address 4332 JUANITA WAY SOUTH ST. PETERSBURG FL 33705 200 - 2ND AVE. SOUTH, #153 66427581 ST. PETERSBURG FL 33701-4313 3. Mailing Address 2. Principal Place of Business Suite, Apl. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 86 City & State City & State Applied For 37 Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATHIS, ESI M 4332 JUANITA WAY SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33705 City 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 Signature, typed or printed name of registered agont and tide if applicable. (NOTE: Registered Agen) signature regured when remalating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition MLE ☐ Delete MATHIS, ESI M MALES MAME STREET ADDRESS 4332 JUANITA WAY SOUTH STREET ADDRESS CITY-ST-ZP ST. PETERSBURG FL 33705 CITY-51-21P TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P mt TITLE ☐ Channe ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Dalete NAME MAME STREET ADDRESS STREET ADDYRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition MANIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TILE ☐ Change ☐ Addition MARKE MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Es; M. Mathis 4/28/04 Day 826-652

FILED