

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085676

FILED
Feb 19, 2004
Secretary of State

Entity Name: FRANCESE CONSULTING SERVICES, INC.

Current Principal Place of Business:

20953 CONCORD GREEN DRIVE, EAST
BOCA RATON, FL 334331828 US

New Principal Place of Business:

700 SCOTIA DRIVE
APT 206
HYPOLUXO, FL 33462 US

Current Mailing Address:

20953 CONCORD GREEN DRIVE, EAST
BOCA RATON, FL 334331828 US

New Mailing Address:

700 SCOTIA DRIVE
APT 206
HYPOLUXO, FL 33462 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESE, RICHARD
20953 CONCORD GREEN DR., E
BOCA RATON,, FL 334331828 US

Name and Address of New Registered Agent:

FRANCESE, RICHARD
700 SCOTIA DRIVE
APT 206
HYPOLUXO, FL 33462 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: _____ Date: 02/19/2004
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,ST () Delete
Name: FRANCESE, RICHARD
Address: 20953 CONCORD GREEN DR., E
City-St-Zip: BOCA RATON, FL 334331828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,ST (X) Change () Addition
Name: FRANCESE, RICHARD
Address: 700 SCOTIA DRIVE APT 206
City-St-Zip: HYPOLUXO, FL 33462 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 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: RICHARD FRANCESE PRES 02/19/2004
Electronic Signature of Signing Officer or Director Date