

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096268

Entity Name: MFSB CONSULTANTS, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

220 PONTE VEDRA DR., STE. 100
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

220 PONTE VEDRA PARK DR., STE. 100
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

220 PONTE VEDRA DR., STE. 100
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

220 PONTE VEDRA PARK DR., STE. 100
PONTE VEDRA BEACH, FL 32082

FEI Number: 45-0523437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBAIRN, MATTHEW J
220 PONTE VEDRA DR., STE. 100
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FAIRBAIRN, MATTHEW J
220 PONTE VEDRA PARK DR., STE. 100
PONTE VEDRA BEACH, FL 32082 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: MATTHEW J. FAIRBAIRN

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRBAIRN, MATTHEW J
Address: 220 PONTE VEDRA DR., STE. 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAIRBAIRN, MATTHEW J
Address: 220 PONTE VEDRA PARK DR., STE. 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MATTHEW J. FAIRBAIRN

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date