

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105080

FILED
Mar 15, 2004
Secretary of State

Entity Name: FORESITE CONSULTING, INC.

Current Principal Place of Business:

18164 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18164 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 55-0847397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, THOMAS R
18164 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FAIR, THOMAS R
Address: 18164 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: FAIR, MARY L
Address: 18164 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: THOMAS R. FAIR

D

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date