

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119209

Entity Name: LPK CONSULTANTS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

527 EAST UNIVERSITY AVE.
GAINESVILLE, FL 32602

New Principal Place of Business:

4131 NW 28TH LANE
SUITE 2
GAINESVILLE, FL 32602

Current Mailing Address:

P.O. BOX 1070
GAINESVILLE, FL 32602

New Mailing Address:

P.O. BOX 358686
GAINESVILLE, FL 32635 US

FEI Number: 65-1208270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERELL, HARRY
527 EAST UNIVERSITY AVE.
GAINESVILLE, FL 32602

Name and Address of New Registered Agent:

AVERELL, HARRY
4131 NW 28TH LANE
SUITE 2
GAINESVILLE, FL 32602

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: AVERELL, HARRY
Address: P.O. BOX 1070
City-St-Zip: GAINESVILLE, FL 32602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY AVERELL

PVS

04/29/2004

Electronic Signature of Signing Officer or Director

Date