

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138185

FILED
Apr 04, 2004
Secretary of State

Entity Name: PARRADO CONSULTING GROUP, INC.

Current Principal Place of Business:

17538 FAIRMEADOW DR.
TAMPA, FL 33647

New Principal Place of Business:

17537 FAIRMEADOW DR.
TAMPA, FL 33647

Current Mailing Address:

17538 FAIRMEADOW DR.
TAMPA, FL 33647

New Mailing Address:

17537 FAIRMEADOW DR.
TAMPA, FL 33647

FEI Number: 01-0803207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRADO, CHRISTOPHER G
17538 FAIRMEADOW DR.
TAMPA, FL 33647

Name and Address of New Registered Agent:

PARRADO, CHRISTOPHER G
17537 FAIRMEADOW DR.
TAMPA, FL 33647

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: _____

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PARRADO, CHRIS G
Address: 17537 FAIRMEADOW DR.
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Change (X) Addition
Name: JENKINS, SONIA L
Address: 17537 FAIRMEADOW DR.
City-St-Zip: TAMPA, FL 33647 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: CHRIS PARRADO

PRES

04/04/2004

Electronic Signature of Signing Officer or Director

Date