

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152886

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: MICHAEL OSBORNE CONSULTING, INC.

## Current Principal Place of Business:

1635 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1635 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

1635 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

1635 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316 US

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

## Name and Address of Current Registered Agent:

OSBORNE, MICHAEL J  
1635 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316

## Name and Address of New Registered Agent:

OSBORNE, MICHAEL J  
1635 SEABREEZE BLVD.  
FORT LAUDERDALE, FL 33316 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: MICHAEL J. OSBORNE, REGISTERED AGENT

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS ( ) Change (X) Addition  
Name: OSBORNE, MICHAEL J  
Address: 1635 SEABREEZE BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MICHAEL J. OSBORNE, PRESIDENT

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02/04/2004

Electronic Signature of Signing Officer or Director

Date