

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014178

Entity Name: ZUCCARO CONSULTING, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

943 N 16TH ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

943 N 16TH ST
JACKSONVILLE BEACH, FL 32250 FL

Current Mailing Address:

943 N 16TH ST
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

943 N 16TH ST
JACKSONVILLE BEACH, FL 32250 FL

FEI Number: 84-1633406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E
2320 THE WOODS DR WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ZUCCARO, RICHARD L
943 N 16TH ST
JACKSONVILLE BEACH, FL 32250 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: RICHARD ZUCCARO

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCCARO, RICHARD L
Address: 943 N 16TH ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ZUCCARO, RICHARD L
Address: 943 N 16TH ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 FL

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: RICHARD ZUCCARO

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07/08/2005

Electronic Signature of Signing Officer or Director

Date