

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046732

FILED
Feb 23, 2005
Secretary of State

Entity Name: RICK NEWBERRY CONSULTING, INC.

Current Principal Place of Business:

8099 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

9770 INDIAN KEY TRAIL
SEMINOLE, FL 33776

Current Mailing Address:

8099 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

9770 INDIAN KEY TRAIL
SEMINOLE, FL 33776

FEI Number: 20-0804638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, RICK
8099 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

NEWBERRY, RICK
9770 INDIAN KEY TRAIL
SEMINOLE, FL 33776 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: _____

Electronic Signature of Registered Agent

02/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWBERRY, RICK
Address: 8099 BAYSHORE DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: NEWBERRY, RICK
Address: 9770 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776

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: RICK NEWBERRY

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02/23/2005

Electronic Signature of Signing Officer or Director

Date