2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124164

Entity Name: KENT CONSULTING, INC

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S. HOOVER BLVD 4980 W. KENNEDY BLVD 201-140 240

TAMPA, FL 33609 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

 200 S. HOOVER BLVD
 4890 W. KENNEDY BLVD

 201-140
 240

 TAMPA, FL 33609
 US

 TAMPA, FL 33609
 US

FEI Number: 83-0405388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NELSON, SCOTT F
 NELSON, SCOTT F

 200 S. HOOVER BLVD
 4890 W. KENNEDY BLVD

 201-140
 240

 TAMPA, FL 33609 US
 TAMPA, FL 33609 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: SCOTT F NELSON 03/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KNIGHT, JAMES W Name: KNIGHT, JAMES W

 Address:
 200 S. HOOVER BLVD 201-140
 Address:
 4890 W. KENNEDY BLVD #240

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609 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: JAMES KNIGHT P 03/15/2005