2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167478

Entity Name: FOGARTY CONSULTING, INC.

FILED Apr 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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611 PARK DRIVE BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

611 PARK DRIVE BRADENTON, FL 34209

FEI Number: 20-2008216 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:

BLALOCK WALTERS HELD & JOHNSON PA
801 11TH STREET WEST
BRADENTON, FL 342057734 US

BLALOCK WALTERS HELD & JOHNSON PA
802 11TH STREET WEST
BRADENTON, FL 342057734 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: JONATHAN D. FLEECE, ESQ. 04/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PS () Change (X) Addition

 Name:
 Name:
 FOGARTY, EUGENE G

 Address:
 Address:
 611 PARK DRIVE

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34209 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: EUGENE G. FOGARTY P 04/09/2005