

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36965

FILED
Aug 16, 2004
Secretary of State

Entity Name: MODEL CONSULTING, INC.

Current Principal Place of Business:

ONE GREENWOOD SQUARE
3333 ST RD STE 220
BENSALEM, PA 19020 US

New Principal Place of Business:

3160 TREMONT AVENUE
TREVOSSE, PA 19053 US

Current Mailing Address:

ONE GREENWOOD SQUARE
3333 STREET RD STE 220
BENSALEM, PA 19020 US

New Mailing Address:

3160 TREMONT AVENUE
TREVOSSE, PA 19053 US

FEI Number: 23-2597240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, EDWARD C.
5815 N.W. 25 TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

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: PVS () Delete
Name: MODEL, NEIL J.,
Address: 19 CREEKSIDE DR.
City-St-Zip: IVYLAND, PA

Title: T () Delete
Name: MODEL, NEIL J.,
Address: 19 CREEKSIDE DR.
City-St-Zip: IVYLAND, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL J. MODEL

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08/16/2004

Electronic Signature of Signing Officer or Director

Date