

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045642

Entity Name: ASYST CONSULTING, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2316 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

950 SOUTH WINTER PARK DRIVE
SUITE 101
CASSELBERRY, FL 32707 US

Current Mailing Address:

2316 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

New Mailing Address:

950 SOUTH WINTER PARK DRIVE
SUITE 101
CASSELBERRY, FL 32707 US

FEI Number: 59-3187672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURNEE, ROBERT
1181 WHITESELL DRIVE
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GURNEE, ROBERT
Address: 2316 WINTER WOODS BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GURNEE, ROBERT
Address: 950 SOUTH WINTER PARK DRIVE SUITE 101
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT GURNEE

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date