

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082917

Entity Name: CONSULTANT'S LTD., INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

1136 ALMONDWOOD DR.  
TRINITY, FL 34655

## New Principal Place of Business:

## Current Mailing Address:

1136 ALMONDWOOD DR.  
TRINITY, FL 34655

## New Mailing Address:

FEI Number: 59-3226602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, JACK P  
1136 ALMONDWOOD DR.  
TRINITY, FL 34655 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: DV ( ) Delete  
Name: THOMANN, JAN MARIE  
Address: 4321 THORNVIEW SR.  
City-St-Zip: MORROW, OH

Title: DS ( ) Delete  
Name: LAVERTY, JULIE MARIE  
Address: 2820 MEANDERING WAY  
City-St-Zip: BEDFORD, TX 76021

Title: DPT ( ) Delete  
Name: MORRIS, JACK P  
Address: 1136 ALMONDWOOD DR.  
City-St-Zip: TRINITY, FL 34655

Title: D ( ) Delete  
Name: MORRIS, BARBARA E  
Address: 1136 ALMONDWOOD DR.  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACK P. MORRIS

MR.

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date