

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Sep 12, 2003 8:00 am
Secretary of State

0134700 AT

09-12-2003 90100 034 ***150.00

DOCUMENT # P94000003309

1. Entity Name
KATHY ANDERSON CONSULTING GROUP, INC.



Principal Place of Business
**610 SWANN AVENUE
 TAMPA FL 33606
 US**

Mailing Address
**PO BOX 18266
 TAMPA FL 33679
 US**



2. Principal Place of Business
427 S. Royal Poinciana Dr.

3. Mailing Address
 Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Tampa, FL

City & State

Zip
33609

Country
USA

4. FEI Number **59-3222170**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ANDERSON, KATHERINE G
 610 SWANN AVENUE
 TAMPA FL 33606**

7. Name and Address of New Registered Agent

**Anderson, Katharine G.
 Street Address (P.O. Box Number is Not Acceptable)
 427 S. Royal Poinciana Drive
 City **Tampa** FL Zip Code **33609****

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, L M JR 610 SWANN AVENUE TAMPA FL 33606 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDERSON, KATHARINE GRAY 610 SWANN AVENUE TAMPA FL 33606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WURDEMAN, JAMES E. 511 W BAY STREET, STE 400 TAMPA FL 33606 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 427 S. Royal Poinciana Dr. Tampa, FL 33609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the trustee or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]** SIGNATURE FEE: **PAID**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment
80147717

PAH000008309



September 8, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Kathy Anderson Consulting Group, Inc.

Dear Sir or Madam:

Enclosed is the 2003 Uniform Business Report for Kathy Anderson Consulting Group, Inc. Also enclosed is a check for \$150 for the annual fee for the corporation.

During this year, I, Kathy Anderson, as President of the company, experienced health problems, and further, relocated my office and I have no record of receiving the annual report. I submit the annual report and respectfully request abatement of the \$400 filing late penalty as it would place a hardship on corporate and personal assets. Additionally, it should be noted the company has consistently filed the report in the past.

Your consideration as to this penalty abatement is greatly appreciated. Please notify us as to your acceptance of this payment as soon as possible.

Very truly yours,

Katharine G. Anderson, President

Enclosures