

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005572

FILED
Apr 06, 2004
Secretary of State

Entity Name: PCI CONSULTANTS, INC.

Current Principal Place of Business:

4440 METRIC DR
SUITE E
WINTER PARK, FL 32792 US

New Principal Place of Business:

2488 EAST MICHIGAN ST
ORLANDO, FL 32806 US

Current Mailing Address:

4440 METRIC DR
SUITE E
WINTER PARK, FL 32792 US

New Mailing Address:

2488 EAST MICHIGAN ST
ORLANDO, FL 32806 US

FEI Number: 59-3223857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, TERESA L
4440 METRIC DRIVE
SUITE E
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

TOBIN, TERESA L
2488 EAST MICHIGAN ST
ORLANDO, FL 32806 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: TOBIN, SCOTT
Address: 2488 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: PS () Delete
Name: TOBIN, TERESA L.
Address: 2488 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: BORKE, CATHY
Address: 2488 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BURKE, CATHY
Address: 2488 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

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: SCOTT TOBIN

VT

04/06/2004

Electronic Signature of Signing Officer or Director

Date