

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018538

FILED
Apr 17, 2004
Secretary of State

Entity Name: RIENHARDT CONSULTING INC.

Current Principal Place of Business:

2949 SANS PAREIL ST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2949 SANS PAREIL ST
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 65-0565725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: DPCM () Delete
Name: RIENHARDT, ROBERT
Address: 2949 SANS PAREIL STREET
City-St-Zip: JACKSONVILLE, FL

Title: VTS () Delete
Name: RIENHARDT, JOAN F.
Address: 2949 SANS PAREIL ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCM (X) Change () Addition
Name: RIENHARDT, ROBERT PRES
Address: 2949 SANS PAREIL STREET
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VTS (X) Change () Addition
Name: RIENHARDT, JOAN F V. PRES
Address: 2949 SANS PAREIL ST
City-St-Zip: JACKSONVILLE, FL 32246 US

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 RIENHARDT

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date