

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000021143

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: REID CONSULTING, INC.

Current Principal Place of Business:

322 SAILFISH ISLE
FOSTER CITY, CA 94404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4854
FOSTER CITY, CA 94404 US

New Mailing Address:

FEI Number: 65-0565708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, KEITH A
5725 CORPORATE WAY STE 10
STE 106
WEST PALM BEACH, FL 33407

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REID, DANNY E
Address: 332 SAILFISH ISLE
City-St-Zip: SAN MATEO, CA 94404

Title: TSD () Delete
Name: REID, DAWN
Address: 322 SAILFISH ISLE
City-St-Zip: FOSER CITY, CA 94404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAWN P. REID

TSD

05/01/2002

Electronic Signature of Signing Officer or Director

Date