

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030211

FILED
Apr 25, 2005
Secretary of State

Entity Name: PROJECT CONSULTANTS & ASSOCIATES, INC.

Current Principal Place of Business:

7575 DR. PHILLIPS ROAD
SUITE 335
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS ROAD
SUITE 335
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3313738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMSTADTER, L. W.
7011 SOMERTON BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

UMSTADTER, LAWRENCE W
7011 SOMERTON BLVD
ORLANDO, FL 32819 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: LAWRENCE W. UMSTADTER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UMSTADTER, L. W.
Address: 7011 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 328195022

Title: D () Delete
Name: UMSTADTER, DARLENE
Address: 7011 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 328195022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UMSTADTER, LAWRENCE W
Address: 7011 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 328195022 US

Title: D (X) Change () Addition
Name: UMSTADTER, DARLENE W
Address: 7011 SOMERTON BLVD
City-St-Zip: ORLANDO, FL 328195022 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: DARLENE W. UMSTADTER

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date