

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011176

Entity Name: MILE HIGH CONSULTING, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

218 LAKESIDE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

1663 S.W. 132ND WAY
DAVIE, FL 33325

Current Mailing Address:

218 LAKESIDE CIRCLE
SUNRISE, FL 33326

New Mailing Address:

1663 S.W. 132ND. WAY
DAVIE, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, ELIZABETH
218 LAKESIDE CIRCLE
SUNRISE, FL 33326

Name and Address of New Registered Agent:

FORD, ELIZABETH
1663 S.W. 132ND. WAY
DAVIE, FL 33325

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORD, ELIZABETH
Address: 218 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: FORD, BRIAN W
Address: 218 LAKESIDE CIR
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORD, ELIZABETH
Address: 1663 S.W. 132ND. WAY
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: FORD, BRIAN W
Address: 1663 S.W. 132ND. WAY
City-St-Zip: DAVIE, FL 33325

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: ELIZABETH A. FORD

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date