

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006350

FILED
Feb 28, 2004
Secretary of State

Entity Name: O'BRIEN CONSULTING SERVICES, INC.

Current Principal Place of Business:

11255 CABOOSE CT
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50855
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

11255 CABOOSE CT
JACKSONVILLE, FL 32257

FEI Number: 59-3421658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KATHY
871 CR 13 SOUTH
SAINT AUGUSTINE, FL 32092

Name and Address of New Registered Agent:

O'BRIEN, KATHY
11255 CABOOSE CT
JACKSONVILLE, FL 32257

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:

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, KATHY
Address: 871 CR 13 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D () Delete
Name: O'BRIEN, JOYCE
Address: 11255 CABOOSE CT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BRIEN, KATHY
Address: 11255 CABOOSE CT
City-St-Zip: JACKSONVILLE, FL 32257

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: KATHY O'BRIEN

MS

02/28/2004

Electronic Signature of Signing Officer or Director

Date