

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018382

FILED
Feb 19, 2004
Secretary of State

Entity Name: CHAMBERS CONSULTING, INC.

Current Principal Place of Business:

4246 POINT LAVISTA ROAD WEST
JACKSONVILLE, FL 32207

New Principal Place of Business:

3023 FRONT ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4246 POINT LAVISTA ROAD WEST
JACKSONVILLE, FL 32207

New Mailing Address:

3023 FRONT ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3437887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, RALPH E
4246 PONT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

CHAMBERS, RALPH E
3023 FRONT ROAD
JACKSONVILLE, FL 32257 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: RALPH E. CHAMBERS

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, RALPH E
Address: 4246 POINT LAVISTA RD WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: CHAMBERS, DOROTHY B
Address: 4246 POINT LAVISTA RD W
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CHAMBERS, MICHAEL E
Address: 4246 POINT LAVISTA ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CHAMBERS, MARK A
Address: 4246 POINT LAVISTA RD WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CHAMBERS, MATTHEW E
Address: 4246 POINT LAVISTA RD WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: LEWIS, JUDITH C
Address: 4246 POINT LAVISTA RD WEST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMBERS, RALPH E
Address: 3023 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SD (X) Change () Addition
Name: CHAMBERS, DOROTHY B
Address: 3023 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: CHAMBERS, MICHAEL E
Address: 3023 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: CHAMBERS, MARK A
Address: 3023 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: CHAMBERS, MATTHEW E
Address: 3023 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: LEWIS, JUDITH C
Address: 3023 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257 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: RALPH E. CHAMBERS

PD

02/19/2004

Electronic Signature of Signing Officer or Director

Date