

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034176

FILED
Aug 12, 2004
Secretary of State

Entity Name: KAVANAGH CONSULTANCY, INC.

Current Principal Place of Business:

6930 SEAGRAPE TERRACE
MIAMI LAKE, FL 33014

New Principal Place of Business:

6930 SEAGRAPE TERRACE
MIAMI LAKES, FL 33014

Current Mailing Address:

6930 SEAGRAPE TERRACE
MIAMI LAKE, FL 33014

New Mailing Address:

6930 SEAGRAPE TERRACE
MIAMI LAKES, FL 33014

FEI Number: 65-0751406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAGH, BRENDAN
6930 SEAGRAPE TERRACE
HIALEAH, FL 33014

Name and Address of New Registered Agent:

KAVANAGH, BRENDAN
6930 SEAGRAPE TERRACE
MIAMI LAKES, FL 33014

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: BRENDAN KAVANAGH

08/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAVANAGH, BRENDAN
Address: 6930 SEAGRAPE TERRACE
City-St-Zip: HIALEAH, FL 33014

Title: ED () Delete
Name: KAVANAGH, FRANCIS
Address: 6930 SEAGRAPE TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAVANAGH, BRENDAN
Address: 6930 SEAGRAPE TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: ED (X) Change () Addition
Name: KAVANAGH, FRANCIS
Address: 6930 SEAGRAPE TERRACE
City-St-Zip: MIAMI LAKES, FL 33165

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: BRENDAN KAVANAGH

D

08/12/2004

Electronic Signature of Signing Officer or Director

Date